

JOINT MEETING

Board of Directors and Operating Board

Meeting Agenda

February 12, 2018

1:00 PM

- A. Call to Order – Roll Call
- B. Approval of Minutes - January 8, 2018 Joint BOD/OB Minutes
- C. Chair Report
- D. Directors Report
- E. Consolidation Project Updates
 - 1. Fiber Project
 - 2. Spillman Project Implementation Training
 - 3. GIS, Camera Project
 - 4. LEADS
 - 5. Moducom Phone CAM – Riverside PSAP
 - 6. Internet/Phone Lines – Approval for purchase of TIG Administrative lines interface, amount not to exceed \$6,000
 - 7. ESRI ArcGIS License – Approval for purchase of ArcGIS ESRI License in amount of \$6,500
- F. Asset Management System
- G. Approval: Resolutions for Illinois Municipal Retirement Fund
 - 1. A Resolution for Participation in the Illinois Municipal Retirement Fund 18R-002
 - 2. A Resolution to Appoint a WC³ Employers IMRF Authorized Agent 18R-003
- H. Executive Closed Session – If necessary
 - 1. Personnel matters (5 ILCS 120/2 (c) 1)
 - 2. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - 3. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - 4. Security procedures (5 ILCS 120/2 (c) 8)
 - 5. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- I. Actions from Closed Session, if needed
- J. Other Business
- K. Next Scheduled Board of Directors Meeting March 14, 2018 - Change Request
- L. Adjourn