

JOINT MEETING

Board of Directors and Operating Board

Meeting Agenda

June 13, 2018

1:00 PM

- A. Call to Order – Roll Call
- B. Approval of Minutes
 - 1. April 13, 2018 Board of Directors
 - 2. April 23, 2018 Special Call Board of Directors
 - 3. May 14, 2018 Board of Directors
 - 3. April 2, 2018 Operations Board
 - 4. May 21, 2018 Operations Board
- C. Chair Report
 - 1. Finance Committee Creation/Approval
- C. Directors Report
- D. Consolidation Punch List
 - 1. Headsets
 - 2. LEADS CHF Transfer
 - 3. LEADS/Spillman Statelink
 - 4. Console Phone Lines
 - 5. Console Position #4
 - 6. Nightly CAD Crash 22:06
 - 7. Timeclock Plus
 - 8. Operations Written Directives
 - 9. Fiber Network
 - 10. Severe Weather Sirens
 - 11. Spillman Workflow
 - 12. Hiplink
 - 13. Firehouse
 - 14. Insight
 - 15. LMS
 - 16. CRON Reports
 - 17. Touch
- E. Finance Report
- F. 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)

- H. Actions from Closed Session, if needed
- I. Other Business
- J. Next Scheduled Board of Directors Meeting July 11, 2018 1:00 PM
- K. Adjourn