

## JOINT MEETING

Board of Directors and Operating Board

Meeting Agenda

January 8, 2018

\*\*\*9:00 AM\*\*\*

- A. Call to Order – Roll Call
- B. Executive Closed Session
  - 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)
- C. Actions from Closed Session, if needed
- D. Personnel Manual Discussion
- E. Approval of Minutes
  - 1. December 13, 2017 Joint BOD/OB Minutes
- F. Chair Report
- G. Directors Report
- H. Project Updates
  - 1. Fiber Project – Component Change Order – In Building Schedule
    - a. Spending approval Fiber site readiness
  - 2. Consoles, CPE, Spillman Project Implementation Training
  - 3. GIS, Camera Project
  - 4. LEADS
  - 5. Internet/Phone Lines
- I. Consolidation Cutover
- J. Resolution 18R-001 A Resolution Approving and Adopting a Non-Harassment Policy (Including Sexual Harassment) To Conform to Illinois Public Act 100-0554
- K. State Administrator Order/Annual Reporting 9-1-1
- L. JETSB/Operations Meetings 2018 – Schedule
- M. Cook Co. Department of Homeland Security and Emergency EOC: John Kiser
- N. Other Business
- O. Next Scheduled Board of Directors Meeting February 14, 2018
- P. Adjourn