

JOINT MEETING

Board of Directors and Operating Board

Meeting Agenda

April 13, 2018

09:30 AM

- A. Call to Order – Roll Call
- B. Approval of Minutes
  - 1. March 12, 2018 Joint BOD/OB Minutes
- C. Chair Report
- D. Directors Report
- E. Consolidation Project Updates
  - 1. Fiber Project
  - 2. Spillman CAD/RMS Implementation
  - 3. Camera Project
  - 4. LEADS
  - 5. Hiplink – Budget item
  - 5. Everbridge
- F. ICM Retirement Corporation Administrative Services Agreement 457 Plan Approval
- G. Operations Written Directive Approval
- H. Spillman Written Directive Approval
- I. FlexSource Cafeteria plan Approval
- J. Village of Riverside Finance Agreement Approval/Discussion
- K. FY 2018 Budget Approval
- L. Spending Approval: Dispatch Center Updates
  - 1. Meade Electrical
  - 2. Metal Supermarkets
  - 3. MTH Industries
- M. IT Consulting
- N. JETSB Funds request/transfer
- O. 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)
- P. Actions from Closed Session, if needed
- Q. Other Business
- R. Next Scheduled Board of Directors Meeting May 9, 2018 1:00 PM
- S. Adjourn