



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **April 14, 2017 9:00 A.M.**

McLean County Government Center *County Board Room*

1. Opening Remarks – Chairman Wasson
2. Approval of Minutes – February 10, 2017
3. Review Expenditures – Feb/Mar 2017
4. Department Matters

A. Tony Cannon, Director

Items to be presented for Information:

1. Problem Reports
2. Staffing
3. Miscellaneous Department Updates

5. Bill Wasson, Chairman

Items to be presented for Action:

1. Authorize Request to make Emergency Appropriation from Unencumbered Funds -CAD Upgrade
2. Executive Session: 5 ILCS 120/2(c)(1) A Public Body may hold closed meetings to consider the:
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Items to be presented for Information:

1. Announcement of next meeting – June 9, 2017
(This meeting will be held in conference room 404)

6. Other General Business and Communication

7. Public Comments

8. Adjourn