



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **April 8, 2016 9:00 A.M.**

McLean County Government Center
County Board Room, Room 400

1. Opening Remarks – Chairman Peterson
2. Approval of Minutes – February 12, 2016
3. Review Expenditures – February/March 2016
4. Department Matters
 - A. Tony Cannon, Director
 - Items to be presented for Information:
 1. Problem Reports
 2. Staffing
 3. Miscellaneous Department Updates
5. Mark Peterson, Chairman
 - Items to be presented for Information:
 1. Announcement of next meeting – June 10, 2016
 - Items to be presented for Action:
 1. Approval of Dylan Ferguson as a board member alternate.
 2. Executive Session - Pursuant to 5 ILCS 120/2(c)(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.

6. Other General Business and Communication
7. Public Comments
8. Adjourn