

Joint Emergency Telephone System Board of Directors
MEETING AGENDA

Wednesday, May 24th, 2023

Immediately Following the QuadCom Board of Directors Meeting
East Dundee Fire
401 Dundee Ave
East Dundee, IL 60118

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
 - *April 6th, 2023 – Public Hearing Meeting Minutes*
 - *April 6th, 2023 – Regular Meeting Minutes*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report – April 2023*
- 5. Committee Reports**
 - *Ad Hoc Committees*
- 6. Old Business**
 - *Public Member*
 - *Open Meetings Act Training & Certificates*
- 7. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1) (if needed)*
- 8. New Business**
 - *Discussion on Equity of JETS Board representation for Municipalities*
 - *Review of the JETS Revised By Laws*
- 9. Other Business**
 - *None*
- 10. Adjournment**

Next Meeting: August 23rd, 2023

Location: West Dundee Fire

100 Carrington Drive

West Dundee, IL 60118

NOTE: To reduce duplication, all documents except the meeting agenda and minutes are included in the QuadCom Board Meeting Packet.