

MEETING AGENDA
QuadCom Board of Directors
Special Meeting

DATE: *Wednesday, October 25th, 2017*
TIME: *6:30pm*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, West Dundee, IL 60118

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
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- 3. Public Comment**
- 4. Approval of Financials**
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- 5. Committee Reports**
 - *Executive Committee*
 - *Ad Hoc Committees*
- 6. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 7. Old Business**
- 8. New Business**
 - *IGA Between Village of Gilberts and QuadCom*
 - *Audit Approval FYE2017*
 - *Director Benefit Review and Approval*
 - *2018 Meeting Dates*
- 9. Other Business**
- 10. Adjournment**

Next Meeting Date: *February 28th, 2018*