

Joint Emergency Telephone System Board of Directors MEETING AGENDA

DATE: *Wednesday, May 26th, 2021*
TIME: *Immediately following the QuadCom Board of Directors Meeting*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, IL 60118

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
 - *Regular Meeting – February 24th, 2020*
 - *Special Emergency Meeting – March 12th, 2021*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report: February 2021*
- 5. Committee Reports**
 - *Ad Hoc Committee- Starcom*
- 6. Old Business**
- 7. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 8. New Business**
 - *Approval of amended Fixed Assets Management Policy ADM-II-2 5.1 5.2*
 - *Director Contract*
- 9. Other Business**
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- 10. Adjournment**

Next Meeting Date: *August 25th, 2021*

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