

MEETING AGENDA

QuadCom Board of Directors

DATE: *Wednesday, February 23rd, 2022*
TIME: *Immediately following the JETS Public hearing*
LOCATION: *South Barrington Village Hall*
30 S. Barrington Rd, South Barrington IL 60010

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *Regular Meeting – December 8th, 2021*

3. Public Comment

4. Approval of Financials

- *Budget vs. Actual Report: January 2022*

5. Committee Reports

- *Executive Committee*
- *Ad Hoc Committees- Starcom*

6. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*

7. Old Business

8. New Business

- *2022 FY QuadCom Operating Budget Approval*
- *2022 FY QuadCom CIP Budget Approval*
- *2022 FY Debt Service Fund Approval*
- *Director’s Complaint Procedure – Administrative Policy ADM-I-4*
- *Director’s Review of Accounts*
- *Change Communications Manager title back to Deputy Director*

9. Other Business

10. Adjournment

Next Meeting Date: *May 25th, 2022 at*
Carpentersville Village Hall
1200 L.W. Besinger Dr,
Carpentersville, IL 60110