

**Joint Emergency Telephone System Board of Directors**

**MEETING AGENDA**

**Wednesday, August 23, 2023**

**Immediately Following the QuadCom Board of Directors Meeting**

**West Dundee Fire**

**100 Carrington Dr**

**West Dundee, IL 60118**

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
  - *May 24, 2023 – Regular Meeting Minutes*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report – July 2023*
- 5. Committee Reports**
  - *Ad Hoc Committees*
- 6. Old Business**
  - *Audit on FY May2021-Apr 2022*
  - *Appointment of Public Member*
  - *Discussion on Equity of JETS Board representation for Municipalities*
  - *Review of the JETS By-Laws*
  - *Appointment of Treasurer*
- 7. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1) (if needed)*
- 8. New Business**
  - *Carpentersville request to use JETS for FirstNet*
- 9. Other Business**
  - *None*
- 10. Adjournment**

**QUADCOM 911**  
**POLICE & FIRE COMMUNICATIONS SYSTEM**  
505 ELM RIDGE ROAD  
CARPENTERSVILLE, ILLINOIS 60110-2063  
(847) 428-8784

**Next Meeting:** November 29<sup>th</sup>, 2023  
**Location:** Carpentersville Public Works Training Room  
1075 Tamarac  
Carpentersville, IL 60110

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