

MEETING AGENDA
QuadCom Board of Directors
Special Meeting

DATE: *Wednesday, March 18th, 2020*
TIME: *Immediately following the JETS Public hearing*
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**
 - *Regular Meeting – February 26th, 2020*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report: January 2020*
- 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**
 - *2020-2021 FY QuadCom Operating Budget Approval*
 - *2020-2021 FY QuadCom CIP Budget Approval*
 - *2020-2021 FY Debt Service Fund Approval*
 - *Starcom Contract Approval*
 - *Approval FY 2020-2021 Director Benefit Review*
- 9. Other Business**
- 10. Adjournment**

Next Meeting Date: *May 27th, 2020*