

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

QuadCom Board of Directors

MEETING AGENDA

Wednesday, May 24th, 2023

East Dundee Fire

401 Dundee Ave

East Dundee, IL 60118

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
 - *April 6th, 2023 – Regular Meeting Minutes*
 - *April 6th, 2023 – Executive Session Minutes*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report – April 2023*
- 5. Committee Reports**
 - *Executive Committee*
 - *Ad Hoc Committees*
- 6. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1) (if needed)*
- 7. Old Business**
 - *Open Meetings Act Training & Certificates*
- 8. New Business**
- 9. Other Business**
 - *None*
- 10. Adjournment**

Next Meeting: August 23rd, 2023

Location: West Dundee Fire Department

100 Carrington Drive

West Dundee, Illinois 60118