

Joint Emergency Telephone System Board of Directors
MEETING AGENDA
****Zoom Meeting****

DATE: *Wednesday, February 24th, 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 – December 9th, 2020*

3. Public Comment

4. Approval of Financials

- *Budget vs. Actual Report: January 2021*

5. Committee Reports

- *Ad Hoc Committee*

6. Old Business

7. Executive Session

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

8. New Business

- *FY 2021 JETS Operating Budget*
- *FY 2021 JETS CIP Budget*
- *FY 2021 Debt Service Budget*
- *SBA Starcom Tower Agreement (Monopole at QuadCom)*
- *Approval FY 2021-2022 QuadCom Administration Benefit Review*

9. Other Business

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10. Adjournment

Next Meeting Date: *May 26th, 2021*

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