

Joint Emergency Telephone System Board of Directors
MEETING AGENDA
Special Meeting

DATE: *Wednesday, October 25th, 2017*
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**
 -
3. **Public Comment**
4. **Approval of Financials**
 -
5. **Committee Reports**
 - *Ad Hoc Committee*
6. **Old Business**
 -
7. **New Business**
 - *IGA between Village of Gilberts and QuadCom*
 - *Audit Approval FYE2017*
 - *2018 Meeting Dates*
8. **Executive Session**
 -
9. **Other Business**
 -
10. **Adjournment**

Next Meeting Date: *February 28th, 2018*

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