

## Joint Emergency Telephone System Board of Directors MEETING AGENDA

**DATE:** *Wednesday, February 23rd, 2022*  
**TIME:** *Immediately following the QuadCom Board of Directors Meeting*  
**LOCATION:** *South Barrington Village Hall*  
*30 S Barrington Rd, South Barrington, IL 60010*

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
  - *Regular Meeting – December 8<sup>th</sup>, 2020*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report: January 2022*
- 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 2022 JETS Operating Budget*
  - *FY 2022 JETS CIP Budget*
  - *FY 2022 Debt Service Budget*

**9. Other Business**

**10. Adjournment**

**Next Meeting Date:** *May 25<sup>th</sup>, 2022*  
*Carpentersville Village Hall*  
*1200 L.W. Besinger Dr,*  
*Carpentersville IL 60110*

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