

QuadCom Board of Directors
MEETING AGENDA
Thursday, April 6th, 2023
Immediately Following the JETS Public Hearing Meeting
Barrington Hills
112 Algonquin Rd
Barrington Hills IL 60010

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
 - *December 7th, 2022 – Regular Meeting Minutes*
 - *December 7th, 2022 – Executive Session Minutes*
- 3. Public Comment**
- 4. Approval of Financials**
 - *Budget vs. Actual Report – February 2023*
- 5. Committee Reports**
 - *Executive Committee*
 - *Ad Hoc Committees*
- 6. Executive Session**
 - *Personnel Issues – (5 ILCS120/2 (c) (1) (if needed)*
- 7. Old Business**
 - *Review of QuadCom By-Laws*
- 8. New Business**
 - *2023-2024 FY QuadCom Operating Budget Approval*
 - *2023-2024 FY QuadCom CIP Budget Approval*
 - *2023-2024 FY QuadCom Debt Service Fund Approval*
 - *2023-2024 FY Wage Adjustment for IT Administrator*
 - *2023-2024 FY Wage Adjustment for Deputy Director*
 - *2023-2024 FY Wage Adjustment for Director*
- 9. Other Business**
 - *Ice Storm 2023 – QuadCom Generator Update*
 - *Open Meetings Act Training & Certificates*
- 10. Adjournment**

Next Meeting: May 24th, 2023
Location: East Dundee Fire
401 Dundee Avenue
East Dundee, Illinois 60118