



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

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## Joint Emergency Telephone System Board of Directors MEETING AGENDA

*Wednesday, December 7th, 2022*  
*Immediately following the QuadCom Board of Directors Meeting*  
*Sleepy Hollow Police Department*  
*1 Thoroughbred Lane*  
*Sleepy Hollow, IL 60118*

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
  - *Regular Meeting – August 24<sup>th</sup>, 2022*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report: October 2022*
- 5. Committee Reports**
  - *Ad Hoc Committee*
- 6. Old Business**
  - *Public Member*
  - *Review of the JETS By-Laws*
- 7. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 8. New Business**
  - *Amended Capital Project Budget 2022-2023*
  - *2023 Meetings*
- 9. Other Business**
  - *None*
- 10. Adjournment**

**Next Meeting Date:**

February 22, 2023  
5:30pm  
TBD

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