

**Joint Emergency Telephone System Board of Directors**  
**MEETING AGENDA**  
*Thursday, April 6th, 2023*  
*Immediately Following the QuadCom Board of Directors Meeting*  
*Barrington Hills*  
*112 Algonquin Rd*  
*Barrington Hills IL 60010*

1. **Call Meeting to Order**
2. **Approval of Last Meeting Minutes**
  - *December 7<sup>th</sup>, 2022 – Public Hearing Meeting Minutes*
  - *December 7<sup>th</sup>, 2022 – Regular Meeting Minutes*
3. **Public Comment**
4. **Approval of Financials**
  - *Budget vs. Actual Report – February 2023*
5. **Committee Reports**
  - *Ad Hoc Committees*
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**
  - *2023-2024 FY JETS Operating Budget – Approval*
  - *2023-2024 FY JETS CIP Budget - Approval*
9. **Other Business**
  - *Open Meetings Act Training & Certificates*
10. **Adjournment**

**Next Meeting:** May 24<sup>th</sup>, 2023  
**Location:** East Dundee Fire  
401 Dundee Avenue  
East Dundee, Illinois 60118

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