

## **MEETING AGENDA**

### **QuadCom Board of Directors**

**DATE:** *Wednesday, December 7th, 2022*  
**TIME:** *Immediately Following the JETS Public Hearing*  
**LOCATION:** *Sleepy Hollow Police Department*  
*1 Thorobred Lane, Sleepy Hollow, IL 60118*

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
  - *Regular Meeting – August 24th, 2022*
  - *Executive Session – August 24<sup>th</sup>, 2022*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report:                      October 2022*
- 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 Meetings*
- 9. Other Business**
- 10. Adjournment**

**Next Meeting Date:** *February 22, 2023*  
*TBD*