

MEETING AGENDA

QuadCom Board of Directors

DATE: *Wednesday, May 26th, 2021*
TIME: *5:30pm*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, West Dundee, IL 60118

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *Regular Meeting – February 24th, 2021*
- *Special Emergency Meeting – March 12th, 2021*

3. Public Comment

4. Approval of Financials

- *Budget vs. Actual Report: April 2021*

5. Committee Reports

- *Executive Committee*
- *Ad Hoc Committees- Starcom*

6. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*

7. Old Business

8. New Business

- *Approval of amended Fixed Assets Management Policy ADM-II-2 5.1 5.2*
- *Director Contract*

9. Other Business

10. Adjournment

Next Meeting Date: *August 25th, 2021*