

MEETING AGENDA
QuadCom Board of Directors
****Zoom Meeting****

DATE: *Wednesday, February 24th, 2021*
TIME: *Immediately following the JETS Public hearing*
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 – December 9th, 2020*

3. Public Comment

4. Approval of Financials

- *Budget vs. Actual Report: January 2020*

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

- *2021 FY QuadCom Operating Budget Approval*
- *2020-2021 FY QuadCom CIP Budget Approval*
- *2020-2021 FY Debt Service Fund Approval*
- *Approval FY 2021-2022 Director Benefit Review*
- *Approval FY 2021-2022 Communications Manager Benefit Review*
- *Approval FY 2021-2022 IT Administrator Benefit Review*

9. Other Business

10. Adjournment

Next Meeting Date: *May 26th, 2021*