

CALL TO ORDER

The meeting was called to order at 5:44 p.m. by Trustee Joe Abbate, Chairperson. Those members present were:

Village of Carpentersville	Trustee Humberto Garcia
Village of East Dundee	Trustee Scott Kunze
Village of West Dundee	Trustee Dan Wilbrandt
Village of Sleepy Hollow	President Stephen Pickett
Village of South Barrington	Trustee Joe Abbate
Village of Barrington Hills	President Brian Cecola
Rutland Dundee Fire Protection Dist.	President Rollyn Anderson
East Dundee Fire Protection District	President Mark Guth
Carpentersville Public Safety	Chiefs Patrick Hoey / JP Schilling
West Dundee Public Safety	Chiefs Tony Gorski / Mike Spiro
Sleepy Hollow Public Safety	Absent
East Dundee Public Safety	Chief Jim Kruger
East Dundee Fire Protection District	Chief Jason Parthun
South Barrington Public Safety	Chief Tom Roman
Village of Barrington Hills	Chief Joe Colditz
Rutland Dundee Fire Protection District	Chief Rick Thomas
JETS Member at Large	Vacant

Also present:

QuadCom Director

Christiane Harding

APPROVAL OF LAST MEETING MINUTES

A motion was made by Fire Chief Jason Parthun to approve the regular meeting minutes of August 24, 2022, President Rollyn Anderson provided a second. The motion carried by unanimous voice vote.

PUBLIC COMMENT

None

APPROVAL OF FINANCIALS

Budget vs. Actual Report – October 2022: A motion was made by President Stephen Pickett to approve the October 2022 Budget vs. Actual Report, Trustee Humberto Garcia provided a second. The motion carried by unanimous voice vote.

COMMITTEE REPORTS

Ad Hoc Committee: No report.

OLD BUSINESS

Public Member: The topic was tabled until the next meeting. Seeking resumes and/or recommendations.

Review of JETS By-laws: By-laws are being reviewed by Attorney John Kelly.

EXECUTIVE SESSION

Personnel Issues – (5 ILCS120/2(c)(1))
None

NEW BUSINESS

Amend 2022 – 2023 Capital Project Budget: Director Harding discussed the need to add funds to Other Improvements under budget line item 5990. A refund in the amount of \$152,000 was received from the State of Illinois.

A motion was made by Chief Jason Parthun to amend the 2022 – 2023 Capital Project Budget as presented, as second was provided by Trustee Scott Kunze. The motion carried by unanimous roll call vote.

2023 Meetings: A motion was made by Trustee Scott Kunze to approve the 2023 meeting dates as presented, a second was provided by President Rollyn Anderson. The motion carried by unanimous voice vote.

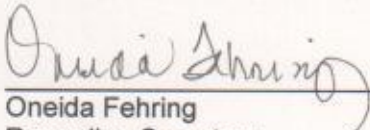
OTHER BUSINESS

None

ADJOURNMENT

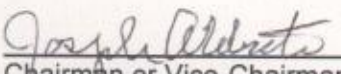
President Stephen Pickett motioned to adjourn the meeting at 5:58 pm, President Rollyn Anderson provided a second. The motion carried by unanimous voice vote.

Respectfully submitted,



Oneida Fehring
Recording Secretary

Dated: 4/04/23



Chairman or Vice-Chairman
JETS Board of Directors Committee