

**QuadCom Board of Directors**

**MEETING AGENDA**

*Wednesday, August 23, 2023*

*West Dundee Fire*

*100 Carrington Dr*

*West Dundee, IL 60118*

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**
  - *May 24<sup>th</sup> – Regular Meeting Minutes*
- 3. Public Comment**
- 4. Approval of Financials**
  - *Budget vs. Actual Report – July 2023*
- 5. Committee Reports**
  - *Executive Committee*
  - *Ad Hoc Committees*
- 6. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1) (if needed))*
- 7. Old Business**
  - *Audit on FY May 2021-Apr 2022*
- 8. New Business**
  - *QuadCom Generator Update*
  - *Strategic Planning Update*
- 9. Other Business**
  - *None*
- 10. Adjournment**

**QUADCOM 911**  
**POLICE & FIRE COMMUNICATIONS SYSTEM**  
505 ELM RIDGE ROAD  
CARPENTERSVILLE, ILLINOIS 60110-2063  
(847) 428-8784

**Next Meeting:** November 29<sup>th</sup>, 2023  
**Location:** Carpentersville Public Works Training Room  
1075 Tamarac  
Carpentersville IL 60110