



AGENDA

QComm911 BOARD MEETING

Wednesday, December 10, 2025, 9:00 a.m.

**Village of Milan Administration Building
405 – 1st Street East, Milan, IL**

Quad Cities Communications Center

1. Meeting called to order
2. Roll call of members
3. Approval of Minutes
 - November 12, 2025 Regular Meeting Minutes
 - November 12, 2025 Executive Session Meeting Minutes
4. QCOMM 911 Expenses
5. Resolution Appointing and Designating an Illinois Municipal Retirement Fund Agent
6. Appointments
 - Resolution Approving the Appointment of Chris Johnson as Interim Director
 - Resolution Approving the Appointment of Kondon “Gene” Karzin as Board Member (Silvis)
7. Interim Executive Director Report
 - Staffing
 - Operations
 - Firm to Complete Payroll, Accounts Receivable and Accounts Payable
 - Insurance Enrollment
 - Audit Services
8. Other Business
9. Public Comment
10. Executive Session

Pursuant to Section 2.06, 5ILCS120/2 (C) (1) of the Open Meetings Act: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

11. Action from Executive Session

12. Adjournment