



# AGENDA

## QComm911 BOARD MEETING

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

**Village of Milan Administration Building  
405 – 1<sup>st</sup> 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