



AGENDA

QComm911 BOARD MEETING

Wednesday, March 11, 2026, 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

February 11, 2026 Regular Meeting Minutes

February 11, 2026 Executive Session Meeting Minutes

4. Appointment of Claire McDermott at Holmes Murphy & Associates as the Exclusive Insurance Agent with United Health Care for Coverage including Medical, Dental, Vision, and Life Coverage

5. Authorization for Holmes Murphy & Associates to be Recognized as the Agent of Record for all lines with Employee Benefit Solutions

6. A Resolution authorizing the Interim Director to transfer QCOMM 911's benefits broker to Holmes Murphy & Associates, LLC for Health Benefit Consulting Services for a Period of One Year Commencing as soon as Administratively Feasible, but no later than July 1, 2026

7. QCOMM 911 Expenses

8. Interim Executive Director Report

9. Retirement Agreement and General Release for Scott Ryckeghem

10. Other Business

11. Public Comment

12. 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.

13. Action from Executive Session

14. Adjournment