AGENDA

QComm911 BOARD MEETING

Rescheduled

Wednesday, November 18, 2026, 9:00 a.m.

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

Quad Cities Communications Center

1. Meeting called to order

2. Roll call of members

3. Approval of Minutes

- October 14, 2026 Regular Meeting Minutes
- October 14, 2026 Executive Session Meeting Minutes

4. Approval of QCOMM 911 Board of Director's 2027 Meeting Calendar

5. Discussion and Possible Action of Illinois Quad Cities Communication Center Postretirement Health Plan Actuarial Valuation of Other Postemployment Benefits For Fiscal Year Ending December 31, 2025

6. Approval of the QCOMM 911 Expenses

7. Discussion and Possible Action to Ratify the Promotion and Terms of Stacy Houzenga to Deputy Director of Operations, as Previously Authorized by the Board of Directors.

8. Emergency Communications Director Report

9. Other Business

10. Public Comment

11. 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, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of

the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity, and;

Pursuant to Section 2.06, 5ILCS 120/2(C)(2) of the Open Meetings Act: Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

12. Action following Executive Session

- Discussion and Possible Action to Approve the Appointment and Terms of an Administrative Coordinator, as previously authorized by the board of directors.

13. Adjournment