



AGENDA

QComm911 BOARD MEETING

Wednesday, August 13, 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

July 9, 2025 Regular Meeting Minutes

July 9, 2025 Executive Session Meeting Minutes

4. QCOMM 911 Expenses

5. Executive Director Report

Staffing

Operations

Investment Policy

Fund Balance Policy

6. Other Business

Proposal to QCOMM911 Board Regarding Financial Dispute

Request for Proposal for Organizational Assessment

7. Public Comment

8. 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.

9. Action from Executive Session

10. Adjournment