## Illinois P25 Policy Working Group Meeting Moline Police Department Mezzanine Room 1640 6th Avenue, Moline, Illinois

Thursday, September 5, 2019 9:30 a.m. – 11:00 a.m.

## **MEETING AGENDA**

- 1. Approval of the August 1, 2019 Minutes:
- 2. Approval of Financial Report:
- 3. Detail Design Review (DDR):
  - a. Tower Updates
    - i. Hillsdale
    - ii. Silvis
    - iii. Coal Valley
    - iv. Rock Island
    - v. IL. City
  - b. Discuss Land Acquisitions (Hillsdale and Illinois City)
    - i. Hofer Living Trust- Property Access and Purchase Agreement
    - ii. Riverdale Middle School- Property Access and Lease Agreement
  - c. DDR Final Review- October 7<sup>th</sup> and 8<sup>th</sup> (SECC)
- 5. Other Business
  - a. Discuss surplus radios for volunteer fire departments
  - b. Discuss project management services for civil buildouts
  - c. Discuss VIDA Switch and relicensing to P25 Working Group
  - d. Discuss survey needs for land descriptions
- 6. Public Comment-
- 7. Next Meeting- Thursday, October 3, 2019 at 9:30 a.m.
- 8. Adjournment-