

**Illinois P25 Policy Working Group Meeting  
Moline Police Department  
Community Room  
1640 6th Avenue, Moline, Illinois**

**Thursday, September 9, 2021 9:30 a.m. – 11:00 a.m.**

**MEETING AGENDA**

1. Approval of the August 12, 2021 Minutes
2. Approval of the September 9, 2021 Financial Report
3. Tower Site Updates (RICO)
  - a. Locations
    - i. Hillsdale (Riverdale M.S.)
    - ii. Silvis
    - iii. Coal Valley (Oak Glen)
    - iv. Rock Island
    - v. IL. City
  - b. RICO Change Orders- (none)
4. Tower Site Updates (Scott Co.)
5. Other Business
  - a. Illinois IGA Addendum Discussion
  - b. In-building DAQ Test Schedule
  - c. Equipment Install Timeline- Update
  - d. USI Insurance
  - e. IA/IL Advisory Group Meeting- September 29, 2021 at 2:00 p.m.
6. The IL. P25 Working Group Executive Board may enter Closed Session for the following:  
*5 ILCS 120/2 (c)(29)- meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.*
7. Consider Action as necessary based on Closed Session
8. Public Comment
9. Next Meeting- Thursday, October 14, 2021 at 9:30 a.m.
10. Adjournment