

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

**Thursday, August 12, 2021 9:30 a.m. – 11:00 a.m.**

**MEETING AGENDA**

1. Approval of the July 8, 2021 Minutes
2. Approval of the August 12, 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. Fiber Extension Proposal- Rock Island Site
  - c. In-building DAQ Update
  - d. IA/IL Advisory Group Meeting- August 25, 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, September 9, 2021 at 9:30 a.m.
10. Adjournment