

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

Thursday, February 6, 2020 (9:30 a.m.–11:00 a.m.)

MEETING AGENDA

1. Approval of the January 9, 2020 Minutes:
2. Approval of Financial Report:
3. Tower Site Updates:
 - a. Locations:
 - i. Hillsdale (Riverdale M.S.)
 - ii. Silvis
 - iii. Coal Valley (Oak Glen)
 - iv. Rock Island
 - v. IL. City (Hofer Property)
 - b. Change Orders-
 - i. Rock Island WT- Legacy equipment move
 - ii. Illinois City- 8' Mw dish upgrade
4. Other Business-
 - a. Discuss Lease Agreement:
 - i. Rock Island
 - b. Insurance Coverage:
 - i. Authur J. Gallagher & Co.
 - ii. USI Insurance Services
 - c. IA/IL Advisory Group Meeting
5. Public Comment-
6. Next Meeting- Thursday, March 5, 2020 at 9:30 a.m.
7. Adjournment-