

QUADCOM 911
POLICE & FIRE COMMUNICATIONS SYSTEM
505 ELM RIDGE ROAD
CARPENTERSVILLE, ILLINOIS 60110-2063
(847) 428-8784

Elizabeth A Heitkamp, Director

Christiane M Harding, Communications Manager

MEETING AGENDA
QuadCom Executive Committee

DATE: *Thursday, February 21st, 2019*
TIME: *8:00 a.m.*
LOCATION: *QuadCom, Conference Room, 505 Elm Ridge Rd.*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *January 17th, 2019 Meeting Minutes*

3. Public Comment

4. Approval of Financials

- *Approval of Paying Bills Dated Feb 21st, 2019:*

<i>QuadCom:</i>	\$	38,699.07
<i>JETS:</i>	\$	16,119.82
- *Budget vs. Actual Report – January 2019*

5. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Finance Committee*
- *Negotiations Committee- No Report*
- *Personnel Committee – No Report*
- *Ad Hoc Committees*

6. QuadCom Staff Reports

- *Director's Report*
- *Communications Manager Report*
- *IT Administrator Report*

7. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (2)) (if needed)*

8. Old Business

- *Starcom RFP*

9. New Business

- *2019-2020 FY QC Operating Budget Recommendation for Approval*
- *2019-2020 JETS Operating Budget Recommendation for Approval*
- *2019-2020 CIP Budget Recommendation for Approval*
- *2019-2020 Debt Service Budget Recommendation for Approval*
- *Replacement Vice Chairmain Executive Committee*
- *Replacement Chair for Finance Committee*

10. Other Business

11. Adjournment

Next Meeting Date March 21st, 2019 Executive Committee
Location: QuadCom Conference Room