

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, January 18th, 2018
TIME: 8:00 a.m.
LOCATION: West Dundee Fire Dept., Training Room, 100 Carrington Dr.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- December 21st, 2017 Meeting Minutes

3. Public Comment

4. Approval of Financials

- Approval of Paying Bills Dated January 18th, 2018:

QuadCom:	\$	49,648.84
JETS:	\$	26,223.77
JETS CIP:	\$	1,718.84
QuadCom CIP:	\$	11,325.00

- Budget vs. Actual Report – December 2017

5. Committee Reports

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

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

9. New Business

10. Other Business

11. Adjournment

Next Meeting Date February 15th, 2018 Executive Committee
Location: QuadCom Conference Room