

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

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA
QuadCom Executive Committee

DATE: Wednesday, August 17th, 2022
TIME: 8:00 a.m.
LOCATION: QuadCom Conference Room, 505 Elm Ridge Rd, Carpentersville IL 60110

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

July 20, 2022, Meeting Minutes

3. Public Comments

4. Approval of Financials

| | | | |
|---|----------|----|------------|
| ▪ Approval of Paying Bills Dated August 17, 2022: | QuadCom: | \$ | 25,712.89 |
| | JETS: | \$ | 205,294.15 |

Budget vs. Actual Report – July 2022

5. Committee Reports

- Police Operations Committee *Minutes Attached*
- Fire Operations Committee
- Records Operations Committee *Minutes Attached*
- Finance Committee
- Negotiations Committee
- Personnel Committee
- Ad Hoc Committees *RMS-Mobile RFP Committee*
 Station Alerting System Committee

6. QuadCom Staff Reports

- Director's Report
- Deputy Director's Report
- IT Administrator Report

7. Executive Session

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

8. Old Business

- Tornado Emergency SOP – Revisions

9. New Business

- Personnel Subcommittee Open Spot
- Phone Upgrade
- Grievance Letter

10. Other Business

- Police Feedback
- Fire Feedback

11. Adjournment

Next Meeting Date: September 21st, 2022
Location: QuadCom Conference Room