



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, August 15th, 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

- July 18th, 2019 Meeting Minutes

3. Public Comments

4. Approval of Financials

- Approval of Paying Bills Dated August 15th, 2019:

QuadCom:	\$	18,185.24
JETS:	\$	7,162.54
QC CIP	\$	1,928.10

- Budget vs. Actual Report – July 2019

5. Committee Reports

- Police Operations Committee-
- Fire Operations Committee-
- Finance Committee –
- Negotiations Committee-
- Personnel Committee –
- 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

9. New Business

10. Other Business

11. Adjournment

Next Meeting Date Sept 19th, 2019 Executive Committee
Location: QuadCom Conference Room