

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

Christiane Harding, Director

MEETING AGENDA
QuadCom Executive Committee

DATE: *Wednesday, April 20th, 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

March 16th, 2022 Meeting Minutes

3. Public Comments

4. Approval of Financials

▪ <i>Approval of Paying Bills Dated April 20, 2022:</i>	QuadCom:	\$	6,667.53
	JETS:	\$	4,987.69

• *Budget vs. Actual Report – March 2022*

5. Committee Reports

▪ <i>Police Operations Committee</i>	<i>April Minutes in progress</i>
• <i>Fire Operations Committee</i>	<i>Minutes attached</i>
• <i>Records Operations Committee</i>	<i>April Minutes in progress</i>
▪ <i>Finance Committee</i>	<i>None</i>
▪ <i>Negotiations Committee</i>	<i>None</i>
▪ <i>Personnel Committee</i>	<i>2021 EOTY Recipient</i>
▪ <i>Ad Hoc Committees</i>	<i>RMS-Mobile RFP Committee</i> <i>Station Alerting System Committee</i>

6. QuadCom Staff Reports

- *Director's Report*
- *Deputy Director's Report – beginning at 1 month on*
- *IT Administrator Report*

7. Executive Session

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

8. Old Business

- *RFP for Accounting Services*

9. New Business

- *None*

10. Other Business

- *Police Feedback*
- *Fire Feedback*

11. Adjournment

Next Meeting Date May 18,, 2022
Location: QuadCom Conference Room