

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

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Elizabeth A Heitkamp, Director

Christiane M Harding, Communications Manager

**MEETING AGENDA**  
**QuadCom Executive Committee**

**DATE:** Thursday, November 16<sup>th</sup>, 2017

**TIME:** 8:00 a.m.

**LOCATION:** QuadCom Conference Room

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

- October 19<sup>th</sup>, 2017 Meeting Minutes
- October 19<sup>th</sup>, 2017 Executive Session Minutes

**3. Public Comment**

**4. Approval of Financials**

- Approval of Paying Bills Dated November 16<sup>th</sup>, 2017:

QuadCom:	\$	24,317.76
JETS:	\$	4,704.71
QC CIP:	\$	11,892.50
JETS CIP:	\$	1,652.32

- Budget vs. Actual Report – October 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**

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**10. Other Business**

**11. Adjournment**

Next Meeting Date December 21<sup>st</sup>, 2017 Executive Committee  
Location: QuadCom Conference Room