

**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, February 15<sup>th</sup>, 2018*  
**TIME:** *8:00 a.m.*  
**LOCATION:** *QuadCom, Conference Room, 505 Elm Ridge Rd.*

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

- *January 18<sup>th</sup>, 2018 Meeting Minutes*

**3. Public Comment**

**4. Approval of Financials**

- *Approval of Paying Bills Dated February 15<sup>th</sup>, 2018:*

<i>QuadCom:</i>	<i>\$ 17,974.00</i>
<i>JETS:</i>	<i>\$ 4,462.14</i>
<i>JETS CIP:</i>	<i>\$ 9,123.98</i>

- *Budget vs. Actual Report – January 2018*

**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**

- *Recommendation for approval CIP Budget FY 2018-2019*
- *Recommendation for approval Debt Service Budget FY 2018-2019*

**10. Other Business**

**11. Adjournment**

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