



**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, July 15<sup>th</sup>, 2021*  
**TIME:** *8:00 a.m.*  
**LOCATION:** *QuadCom Conference Room*  
*505 Elm Ridge Rd., Carpentersville, IL*

- 1. **Call Meeting to Order**
- 2. **Approval of Last Meeting Minutes**  
*June 17<sup>th</sup>, 2021 Meeting Minutes*

3. **Public Comments**

4. **Approval of Financials**

- *Approval of Paying Bills Dated July 15<sup>th</sup>, 2021:*

<i>QuadCom:</i>	\$	26,320.18
<i>JETS:</i>	\$	9,376.90

*Budget vs. Actual Report – June 2021*

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 August 19<sup>th</sup>, 2021 Executive Committee*

*Location: QuadCom Conference Room*