

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA
QuadCom Executive Committee

DATE: *Wednesday, May 18th, 2022*
TIME: *8:00 a.m.*
LOCATION: *QuadCom Conference Room, 505 Elm Ridge Rd, Carpentersville IL 60110*

1. Call Meeting to Order

2. Presentation of the 2021 Employee of the Year Award

2. Approval of Last Meeting Minutes

April 20th, 2022 Meeting Minutes

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated May 18, 2022:*

<i>QuadCom:</i>	\$	<i>11,481.07</i>
<i>JETS:</i>	\$	<i>6,733.75</i>
<i>QC CIP:</i>	\$	<i>68,331.87</i>

Budget vs. Actual Report – April 2022

5. Committee Reports

- *Police Operations Committee* *April Minutes attached*
- *Fire Operations Committee* *None*
- *Records Operations Committee* *April Minutes attached*
- *Finance Committee* *None*
- *Negotiations Committee* *None*
- *Personnel Committee* *None*
- *Ad Hoc Committees* *RMS-Mobile RFP Committee*
Station Alerting System Committee

6. QuadCom Staff Reports

- *Director's Report*
- *Deputy Director's Report*
- *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, June 15, 2022
Location: QuadCom Conference Room