

QUADCOM 911
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, October 19th, 2017
TIME: 8:00 a.m.
LOCATION: QuadCom Conference Room

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- Corrected August 17th 2017 Meeting Minutes
- September 21st, 2017 Meeting Minutes
- September 21st, 2017 Executive Session Minutes

3. Public Comment

4. Approval of Financials

- Approval of Paying Bills Dated October 19th, 2017:

QuadCom:	\$	22,313.88
JETS:	\$	6,013.26
QC CIP:	\$	2,988.00
JETS CIP	\$	4,453.87
- Budget vs. Actual Report – September 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

- Recommendation for approval Audit FY2017
- Recommendation for approval of IGA between Village of Gilberts and QuadCom

10. Other Business

11. Adjournment

Next Meeting Date November 16th, 2017 Executive Committee
Location: QuadCom Conference Room
