

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, January 17th, 2019
TIME: 8:00 a.m.
LOCATION: QuadCom, Conference Room, 505 Elm Ridge Rd.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- December 10th, 2018 Special Meeting Minutes
- December 20th, 2018 Meeting Minutes

3. Public Comment

4. Approval of Financials

- Approval of Paying Bills Dated Jan 17th, 2019:

QuadCom:	\$	40,776.40
JETS:	\$	26,515.24
- Budget vs. Actual Report – Dec 2018

5. Committee Reports

- Police Operations Committee
- Fire Operations Committee
- Finance Committee
- Negotiations Committee- No Report
- Personnel Committee – No Report
- 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

- RFP for Starcom Project
- Data Sharing Agreement
- 2019-2020 QC Operating Budget Draft
- 2019-2020 JETS Operating Budget Draft

10. Other Business

11. Adjournment

Next Meeting Date February 21st, 2019 Executive Committee
Location: QuadCom Conference Room