



**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, February 18<sup>th</sup>, 2021*  
**TIME:** *8:00 a.m.*  
**LOCATION:** *QuadCom, Conference Room, 505 Elm Ridge Rd.*  
**\*\*\*\*ZOOM MEETING\*\*\*\***

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

*January 21<sup>st</sup>, 2021 Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

▪ <i>Approval of Paying Bills Dated February 18<sup>th</sup>, 2021:</i>	<i>QuadCom:</i>	<i>\$</i>	<i>35,409.47</i>
	<i>JETS:</i>	<i>\$</i>	<i>9,907.82</i>
	<i>QuadCom CIP</i>	<i>\$</i>	<i>3,375.00</i>

• *Budget vs. Actual Report – January 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**

- *Recommendation for approval QuadCom Operations Budget FY 2021*
- *Recommendation for approval JETS Operations Budget FY 2021*
- *Recommendation for approval QC/JETS CIP Budget FY 2021*
- *Recommendation for approval Debt Service Budget FY 2021*

**10. Other Business**

**11. Adjournment**

*Next Meeting Date March 18th, 2021 Executive Committee*

*Location: QuadCom Conference Room*