

**QUADCOM 911**  
**POLICE & FIRE COMMUNICATIONS SYSTEM**  
505 ELM RIDGE ROAD  
CARPENTERSVILLE, ILLINOIS 60110-2063  
(847) 428-8784

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Elizabeth A Heitkamp, Director

Christiane M Harding, Communications Manager

**SPECIAL MEETING AGENDA**  
**QuadCom Executive Committee**

**DATE:** *Monday, August 2<sup>nd</sup>, 2021*  
**TIME:** *10:00 a.m.*  
**LOCATION:** *Station #41 - East Dundee FPD - Conference Room*  
*401 Dundee Ave, East Dundee, IL*

- 1. Call Meeting to Order**
- 2. Public Comments**
- 3. New Business**
  - *Nominations for the Director Selection Sub Committee*
    - *Nominations for one Fire Chief*
    - *Nominations for one Police Chief*
- 4. Executive Session**
  - *Personnel Issues – (5 ILCS120/2 (c) (1)) (if needed)*
- 5. Adjournment**