

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: Monday, August 16th, 2021
TIME: 1:30 p.m.
LOCATION: QuadCom Conference Room
505 Elm Ridge Rd., Carpentersville, IL

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

July 15th, 2021 Meeting Minutes
August 2nd 2021 Special Meeting Minutes

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated August 16th, 2021:*

<i>QuadCom:</i>	<i>\$ 44,837.62</i>
<i>JETS:</i>	<i>\$ 9,564.88</i>

Budget vs. Actual Report – July 2021

5. Committee Reports

- *Police Operations Committee-*
 - *Police Issues*
- *Fire Operations Committee-*
 - *Fire Issues*
- *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

- *FY2020 Audit*
- *Union Proposal*
- *Director Selection Costs*

10. Other Business

11. Adjournment

Next Meeting Date September 16th, 2021 Executive Committee
Location: QuadCom Conference Room