

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

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA
QuadCom Executive Committee

DATE: *Wednesday, June 15th, 2022*
TIME: *8:00 a.m.*
LOCATION: *QuadCom Conference Room, 505 Elm Ridge Rd, Carpentersville IL 60110*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

May 18th, 2022 Meeting Minutes
May 18th, 2022 Meeting Minutes – Executive Session

3. Public Comments

4. Approval of Financials

▪ <i>Approval of Paying Bills Dated June 15, 2022:</i>	<i>QuadCom:</i>	<i>\$</i>	<i>20,060.40</i>
	<i>JETS:</i>	<i>\$</i>	<i>17,644.39</i>
	<i>Debt Service</i>	<i>\$</i>	<i>416,645.51</i>

Budget vs. Actual Report – May 2022

5. Committee Reports

- *Police Operations Committee* *None*
- *Fire Operations Committee* *None*
- *Records Operations Committee* *None*
- *Finance Committee* *None*
- *Negotiations Committee* *None*
- *Personnel Committee* *None*
- *Ad Hoc Committees* *RMS-Mobile RFP Committee*
Station Alerting System Committee

6. QuadCom Staff Reports

- *Director’s Report*
- *Deputy Director’s Report*
- *IT Administrator Report*

7. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (2)) (if needed)*

8. Old Business

- *None*

9. New Business

- *None*

10. Other Business

- *Police Feedback*
 - *K-9 Blitz Memorial Service on June 15th at 2pm*
- *Fire Feedback*

11. Adjournment

Next Meeting Date: July 20,, 2022
Location: QuadCom Conference Room