



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: *Wednesday, August 20th, 2020*
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**
July 16th, 2020 Meeting Minutes

3. Public Comments

- 4. Approval of Financials**
 - *Approval of Paying Bills Dated August 20th, 2020:*

<i>QuadCom:</i>	<i>\$</i>	<i>75,707.20</i>
<i>JETS:</i>	<i>\$</i>	<i>185,539.29</i>
<i>QuadCom CIP</i>	<i>\$</i>	<i>2,500.00</i>

- *Budget vs. Actual Report – July 2020*

- 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**

10. Other Business

11. Adjournment

Next Meeting Date September 17th, 2020 Executive Committee
Location: QuadCom Conference Room