



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, December 19th, 2019*
TIME: *8:00 a.m.*
LOCATION: *QuadCom, Conference Room, 505 Elm Ridge Rd.*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *Nov 21st, 2019 Meeting Minutes*

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated Dec 19th, 2019:*

<i>QuadCom:</i>	\$	33,790.25
<i>JETS:</i>	\$	15,974.13
<i>QC CIP:</i>	\$	8,410.36

- *Budget vs. Actual Report – October 2019*

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

- *2020 Executive Committee Meeting Dates*

10. Other Business

11. Adjournment

Next Meeting Date Jan 16th, 2020 Executive Committee
Location: QuadCom Conference Room