

Christiane Harding, Director

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

**DATE:** *Wednesday, March 16th, 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**

*February 16th, 2022 Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

▪ <i>Approval of Paying Bills Dated March 16, 2022:</i>	<i>QuadCom:</i>	<i>\$</i>	<i>20,873.74</i>
	<i>JETS:</i>	<i>\$</i>	<i>124,923.54</i>
	<i>QC CIP:</i>	<i>\$</i>	<i>5,060.00</i>

• *Budget vs. Actual Report – February 2022*

**5. Committee Reports**

- *Police Operations Committee*      *Minutes attached*
- *Fire Operations Committee*      *Minutes attached*
- *Records Operations Committee*      *None*
- *Finance Committee*      *None*
- *Negotiations Committee*      *None*
- *Personnel Committee*      *None*
- *Ad Hoc Committees*      *RMS-Mobile RFP Committee*

**6. QuadCom Staff Reports**

- *Director's Report*
- *IT Administrator Report*

**7. Executive Session**

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

**8. Old Business**

**9. New Business**

- *Establishment of Fire Ad Hoc Committee for Station Alerting System*
- *Review of QuadCom Sub-Committee List*
- *RFP for Accounting Services*
- *Deputy Director Position*
- *IT Administrator FY increase*

**10. Other Business**

- *Police Feedback*
- *Fire Feedback*

**11. Adjournment**

*Next Meeting Date April 20, 2022*  
*Location: QuadCom Conference Room*