



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, June 17th, 2021*
TIME: *8:00 a.m.*
LOCATION: *QuadCom Conference Room*
505 Elm Ridge Rd., Carpentersville, IL

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

May 20th, 2021 Meeting Minutes
May 20th, 2021 Executive Session Minutes

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated June 17th, 2021:*

<i>QuadCom:</i>	\$	<i>50,165.86</i>
<i>JETS:</i>	\$	<i>18,603.47</i>
<i>JETS CIP:</i>	\$	<i>54,576.93</i>
<i>QC CIP</i>	\$	<i>31,040.00</i>
<i>Debt Service</i>	\$	<i>416,645.51</i>

- *Budget vs. Actual Report – May 2021*

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 July 15th, 2021 Executive Committee

Location: QuadCom Conference Room