

QUADCOM 
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, April 15th, 2021*
TIME: *8:00 a.m.*
LOCATION: *West Dundee Public Safety Center 2*
100 Carrington Drive, West Dundee, IL 60118.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

March 18th, 2021 Meeting Minutes

3. Public Comments

4. Approval of Financials

▪ *Approval of Paying Bills Dated April 15th, 2021:*

<i>QuadCom:</i>	<i>\$</i>	<i>21,016.93</i>
<i>JETS:</i>	<i>\$</i>	<i>19,686.47</i>
<i>JETS CIP:</i>	<i>\$</i>	<i>324,698.58</i>

- *Budget vs. Actual Report – March 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 May 15th, 2021 Executive Committee
Location: QuadCom Conference Room