QUADCOM 911
POLICE & FIRE COMMUNICATIONS SYSTEM
505 ELM RIDGE ROAD
CARPENTERSVILLE, ILLINOIS 60110-2063
(847) 428-8784

Christiane Harding, Director — Katrina Jamieson, Deputy Director

MEETING AGENDA

QuadCom Executive Committee

DATE: *Wednesday, July 20th, 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

June 15th, 2022 Meeting Minutes

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated July 20, 2022:*

QuadCom:	*$*	*31,537.10*
JETS:	*$*	*5,474.82*
QuadCom CIP	*$*	*31,942.22*

Budget vs. Actual Report – June 2022

5. Committee Reports

- *Police Operations Committee* — *Minutes Attached*
- *Fire Operations Committee*
- *Records Operations Committee* — *Minutes Attached*
- *Finance Committee*
- *Negotiations Committee*
- *Personnel Committee*
- *Ad Hoc Committees* — *RMS-Mobile RFP Committee*; *Station Alerting System Committee*

6. QuadCom Staff Reports

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

7. Executive Session

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

8. Old Business

- *Sale of Surplus Analog Equipment to Sunny Communications*

9. New Business

- *None*

10. Other Business

- *Police Feedback*
- *Fire Feedback*

11. Adjournment

Next Meeting Date: August 17th, 2022
Location: QuadCom Conference Room