

QUADCOM 911
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, September 20th, 2018*
TIME: *8:00 a.m.*
LOCATION: *QuadCom, Conference Room, 505 Elm Ridge Rd.*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *August 16th, 2018 Meeting Minutes*

3. Public Comment

4. Approval of Financials

- *Approval of Paying Bills Dated Sept 20th, 2018:*

<i>QuadCom:</i>	<i>\$ 31,022.81</i>
<i>JETS:</i>	<i>\$ 207,836.96</i>
<i>JETS CIP:</i>	<i>\$ 9,175.00</i>
- *Budget vs. Actual Report – Aug 2018*

5. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Finance Committee*
- *Negotiations Committee- No Report*
- *Personnel Committee – No Report*
- *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))*

8. Old Business

9. New Business

- *Recommendation for Approval Audit FYE 2018*
- *Meeting Dates 2019*

10. Other Business

11. Adjournment

Next Meeting Date Oct 18th, 2018 Executive Committee
Location: QuadCom Conference Room