

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

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Christiane Harding, Director

Katrina Jamieson, Deputy Director

**MEETING AGENDA**

**QuadCom Executive Committee**  
*Wednesday, February 15, 2023*  
8:00 a.m.  
*QuadCom Conference Room*  
505 Elm Ridge Rd  
Carpentersville IL 60110

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

*January 18, 2023 – Regular Meeting Minutes*  
*January 18, 2023 – Executive Session Minutes*

**3. Public Comments**

**4. Approval of Financials**

- *Approval of Paying Bills Dated February 15, 2023:*

QuadCom:	\$ 74,362.90
JETS:	\$ 38,357.38
- *Budget vs. Actual Report – January 2023*

**5. Committee Reports**

- *Police Operations Committee*
- *Fire Operations Committee*
- *Records Operations Committee*
- *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**

- *Strategic Planning Discussion*
- *StarCom Radio 2<sup>nd</sup> Touch*
- *AVL Playback for Chiefs*
- *Separation of Fire & Police Tickets*

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**9. New Business**

- *Director's Performance Review*
- *Approval of the May 2023-April 2024 QuadCom Operating Budget*
- *Approval of the May 2023-April 2024 JETS Operating Budget*
- *Approval of the May 2023-April 2024 JETS CIP & QuadCom CIP Budget*
- *Approval of the May 2023-April 2024 Debt Service Fund*

**10. Other Business**

- *Police Feedback*
- *Fire Feedback*

**11. Adjournment**

**Next Meeting Date: March 15, 2023**  
**Location: Carpentersville Public Works**  
**1075 Tamarac Drive**  
**Carpentersville, Illinois 60110**