

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, June 20th , 2019
TIME: 8:00 a.m.
LOCATION: QuadCom, Conference Room, 505 Elm Ridge Rd.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- May 16th , 2019 Meeting Minutes

3. Public Comments

4. Approval of Financials

- Approval of Paying Bills Dated June 20th , 2019:

QuadCom:	\$	45,517.35
JETS:	\$	34,125.04
- Budget vs. Actual Report – May 2019

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 18th, 2019 Executive Committee
Location: QuadCom Conference Room