

**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, May 17, 2023

8:00 a.m.

QuadCom

505 Elm Ridge Road

Carpentersville IL 60110

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

*April 19, 2023 – Regular Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

- *Approval of Paying Bills Dated May 17, 2023:*

QuadCom: \$16,371.79

JETS: \$16,563.72

QC CIP: \$3,087.60

*Budget vs. Actual Report – April 2023*

**5. Committee Reports**

- *Police Operations Committee*
- *Fire Operations Committee*
- *Records Operations Committee*
- *Finance Committee*
- *Negotiations Committee*
- *Personnel Committee*
- *Ad Hoc Committees*
  - *RMS 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*
- *QuadCom Generator*
  - *Director's Update*

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**9. New Business**

- *May 2021-April 2022 FY Audit Report*
- *QuadCom ByLaws*

**10. Other Business**

- *Police Feedback*
- *Fire Feedback*

**11. Adjournment**

**Next Meeting Date: June 21st, 2023**  
**Location: QuadCom Conference Room**  
**505 Elm Ridge Rd**  
**Carpentersville, Illinois 60110**