

Christiane Harding, Director

Katrina Jamieson, Deputy Director

**MEETING AGENDA**

**QuadCom Executive Committee**

*Wednesday, September 20th, 2023*

*8:00 a.m.*

*QuadCom Conference Room*

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

*August 16, 2023 – Regular Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

- |                                                                                                             |  |                             |
|-------------------------------------------------------------------------------------------------------------|--|-----------------------------|
| <ul style="list-style-type: none"><li>▪ <i>Approval of Paying Bills Dated September 20, 2023:</i></li></ul> |  | <i>QuadCom: \$40,669.89</i> |
|                                                                                                             |  | <i>JETS: \$20,008.58</i>    |
|                                                                                                             |  | <i>JETS CIP: \$5,820.00</i> |

*Budget vs. Actual Report – August 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**

- *Crew & Shield Force*
- *Strategic Planning Discussion*
- *StarCom Radio 2<sup>nd</sup> Touch*

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

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**9. New Business**

- None

**10. Other Business**

- *Police Feedback*
  - *Incident Reviews: 2*
  - *On-shifting of units at the beginning of shifts*
- *Fire Feedback*
  - *Incident Reviews: 3*

**11. Adjournment**

**Next Meeting Date: October 18th, 2023**

**Location: QuadCom Conference Room**

**505 Elm Ridge Rd**

**Carpentersville, Illinois 60110**