

Christiane Harding, Director

Katrina Jamieson, Deputy Director

**MEETING AGENDA**

**QuadCom Executive Committee**

*Wednesday, January 18, 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**

*December 21, 2022 – Regular Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

- *Approval of Paying Bills Dated December 21, 2022:*

*QuadCom:       \$ 45,202.54*

*JETS:            \$ 17,758.80*

*Budget vs. Actual Report – December 2022*

**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*
- *Asset Replacement – Finance Committee*
- *US Digital Station Alerting System*
- *Out of Band AVL Solution*
- *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**

- *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: February 15, 2023**  
**Location: QuadCom Conference Room**  
**505 Elm Ridge Rd**  
**Carpentersville, IL 60110**