



**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, May 20<sup>th</sup>, 2021*  
**TIME:** *8:00 a.m.*  
**LOCATION:** *West Dundee Public Safety Center 2*  
*100 Carrington Drive, West Dundee, IL 60118.*

- 1. Call Meeting to Order**
- 2. Approval of Last Meeting Minutes**  
*April 15<sup>th</sup>, 2021 Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

▪ <i>Approval of Paying Bills Dated May 20<sup>th</sup>, 2021:</i>	<i>QuadCom:</i>	<i>\$</i>	<i>84,062.15</i>
	<i>JETS:</i>	<i>\$</i>	<i>16,709.22</i>
	<i>JETS CIP:</i>	<i>\$</i>	<i>54,576.93</i>

- *Budget vs. Actual Report – April 2021*

**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**

- *Recommendation for approval of amended Fixed Assets Management Policy*
- *Director Contract*

**10. Other Business**

**11. Adjournment**

*Next Meeting Date June 17<sup>th</sup>, 2021 Executive Committee*  
*Location: West Dundee Public Safety Center 2*