

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

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Elizabeth A Heitkamp, Director

Christiane M Harding, Communications Manager

**MEETING AGENDA**  
**QuadCom Executive Committee**

**DATE:** *Wednesday, March 18<sup>th</sup>, 2020*  
**TIME:** *8:00 a.m.*  
**LOCATION:** *QuadCom, Conference Room, 505 Elm Ridge Rd.*

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

*February 20<sup>th</sup>, 2020 Meeting Minutes*

**3. Public Comments**

**4. Approval of Financials**

• <i>Approval of Paying Bills Dated March 18<sup>th</sup>, 2020:</i>	<i>QuadCom:</i>	<i>\$</i>	<i>35,451.50</i>
	<i>JETS:</i>	<i>\$</i>	<i>45,236.12</i>
	<i>QC CIP</i>	<i>\$</i>	<i>13,216.28</i>

• *Budget vs. Actual Report – February 2020*

**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**

- *Starcom Contract Recommendation for Approval*
- *JETS Operational FY 2020-2021 Budget Recommendation*
- *QC- JETS CIP FY 2020-2021 Budget Recommendation*
- *Debt Service FY 2020-2021 Budget Recommendation*
- *Director Benefit Review*

**10. Other Business**

**11. Adjournment**

*Next Meeting Date April 16<sup>th</sup>, 2020 Executive Committee*  
*Location: QuadCom Conference Room*