

**QUADCOM 911**  
**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**  
**Special Meeting**

**DATE:** *Wednesday, August 25<sup>th</sup>, 2021*  
**TIME:** *5:15 p.m.*  
**LOCATION:** *West Dundee Public Safety Center 2*  
*100 Carrington Drive, West Dundee, IL 60118*

**1. Call Meeting to Order**

**2. Public Comments**

**3. Executive Session**

- *Personnel Issues – (5 ILCS120/2 (c) (2)) (if needed)*

**4. Old Business**

- *FY 2020 Audit delay*

**5. New Business**

- *MAP Union Agreement 2021-2025*
- *Amended QuadCom CIP Budget FY 2021*

**6. Adjournment**

*Next Meeting Date September 16<sup>th</sup>, 2021 Executive Committee*  
*Location: QuadCom Conference Room*