

QUADCOM 911
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 16th, 2019
TIME: 8:00 a.m.
LOCATION: QuadCom, Conference Room, 505 Elm Ridge Rd.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- April 18th, 2019 Meeting Minutes
- April 18th, 2019 Executive Session Minutes

3. Employee of the Year and Supervisor of the Year Presentations

4. Public Comments

5. Approval of Financials

- Approval of Paying Bills Dated May 16th, 2019:

QuadCom:	\$	31,017.40
JETS:	\$	9,265.15
- Budget vs. Actual Report – April 2019

6. Committee Reports

- Police Operations Committee-
- Fire Operations Committee-
- Finance Committee –
- Negotiations Committee-
- Personnel Committee –
- Ad Hoc Committees

7. QuadCom Staff Reports

- Director's Report
- Communications Manager Report
- IT Administrator Report

8. Executive Session

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

9. Old Business

10. New Business

11. Other Business

12. Adjournment

Next Meeting Date June 20th, 2019 Executive Committee
Location: QuadCom Conference Room