

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA

QuadCom Executive Committee

Wednesday, May 17, 2023

8:00 a.m.

QuadCom

505 Elm Ridge Road

Carpentersville IL 60110

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

April 19, 2023 – Regular Meeting Minutes

3. Public Comments

4. Approval of Financials

- *Approval of Paying Bills Dated May 17, 2023:*

QuadCom: \$16,371.79

JETS: \$16,563.72

QC CIP: \$3,087.60

Budget vs. Actual Report – April 2023

5. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Records Operations Committee*
- *Finance Committee*
- *Negotiations Committee*
- *Personnel Committee*
- *Ad Hoc Committees*
 - *RMS 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*
- *StarCom Radio 2nd Touch*
- *QuadCom Generator*
 - *Director's Update*

QUADCOM 911
POLICE & FIRE COMMUNICATIONS SYSTEM
505 ELM RIDGE ROAD
CARPENTERSVILLE, ILLINOIS 60110-2063
(847) 428-8784

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9. New Business

- *May 2021-April 2022 FY Audit Report*

10. Other Business

- *Police Feedback*
- *Fire Feedback*

11. Adjournment

Next Meeting Date: June 21st, 2023
Location: QuadCom Conference Room
505 Elm Ridge Rd
Carpentersville, Illinois 60110