

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, December 21st, 2017*

TIME: *8:00 a.m.*

LOCATION: *QuadCom Conference Room*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- *November 16th, 2017 Meeting Minutes*

3. Public Comment

4. Approval of Financials

- *Approval of Paying Bills Dated November 16th, 2017:*

<i>QuadCom:</i>	<i>\$</i>	<i>40,569.34</i>
<i>JETS:</i>	<i>\$</i>	<i>6,722.14</i>
<i>JETS CIP:</i>	<i>\$</i>	<i>269.15</i>

- *Budget vs. Actual Report – November 2017*

5. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Finance Committee-*
- *Negotiations Committee*
- *Personnel Committee – No Report*
- *Ad Hoc Committees – No Report*

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

- *Draft Budget QC Operations 2018-2019*
- *Draft Budget JETS Operations 2018-2019*
- *Meeting Dates 2018*

10. Other Business

11. Adjournment

Next Meeting Date January18th, 2018 Executive Committee
Location: QuadCom Conference Room