



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, July 15th, 2021*
TIME: *8:00 a.m.*
LOCATION: *QuadCom Conference Room*
505 Elm Ridge Rd., Carpentersville, IL

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

June 17th, 2021 Meeting Minutes

3. Public Comments

4. Approval of Financials

▪ <i>Approval of Paying Bills Dated July 15th, 2021:</i>	<i>QuadCom:</i>	\$	<i>26,320.18</i>
	<i>JETS:</i>	\$	<i>9,376.90</i>

Budget vs. Actual Report – June 2021

5. Committee Reports

- *Police Operations Committee-*
 - *Police Issues*
- *Fire Operations Committee-*
 - *Fire Issues*
- *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

- *Discussion on Executive Directors recruitment process*

10. Other Business

11. Adjournment

Next Meeting Date August 19th, 2021 Executive Committee
Location: QuadCom Conference Room