

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, Aug 16th, 2018
TIME: 8:00 a.m.
LOCATION: QuadCom, Conference Room, 505 Elm Ridge Rd.

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

- July 19th, 2018 Meeting Minutes

3. Public Comment

4. Approval of Financials

- Approval of Paying Bills Dated Aug 16th, 2018:

QuadCom:	\$	16,468.96
JETS:	\$	10,960.83
- Budget vs. Actual Report – July 2018

5. Committee Reports

- Police Operations Committee
- Fire Operations Committee
- Finance Committee- No Report
- Negotiations Committee- No Report
- 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))

8. Old Business

9. New Business

10. Other Business

11. Adjournment

Next Meeting Date Sept 20th, 2018 Executive Committee
Location: QuadCom Conference Room