

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
(630) 260-7500 Main
www.ducomm.org



BOARD OF DIRECTORS SPECIAL CALL MEETING – MINUTES

Tuesday, September 2, 2025 – 2:00 p.m.
DU-COMM, 420 N. County Farm Road, Wheaton, IL

At 2:05 a.m. Mayor Levin called the meeting to order.

1. Roll Call

Administrator Evan Walter
Manager William Holmer
Manager Zachery Creer
Administrator Bryon Vana
Manager David Fieldman
Under Sheriff Eddie Moore
Manager James Grabowski
Mayor Scott Levin (Chairman)
Manager Mark Franz
Mayor Rodney Craig
Manager Kathleen Gargano
Manager Scott Niehaus
Fire Chief Timothy Smeltzer
President Kevin Patrick
Mayor Andrew Johnson
Interim Administrator Tia Messino
Manager Michael Dzugan
Fire Chief Tom Stefanson
President Jim McCarthy
Fire Chief Keith Krestan
President Kathleen Perkins
Trustee Jim Williams
Fire Chief Rick Sanborn, Jr.

Village of Burr Ridge
Village of Carol Stream
Village of Clarendon Hills
City of Darien
Village of Downers Grove
DuPage County Sheriff
City of Elmhurst
City of Elmhurst
Village of Glen Ellyn
Village of Hanover Park
Village of Hinsdale
Village of Lombard
Village of Roselle
Village of Villa Park
City of Warrenville
City of West Chicago
City of Wheaton
Village of Woodridge
Bartlett FPD
Lisle-Woodridge FPD
Warrenville FPD
York Center FPD
York Center FPD

Absent: President Dan Gunsteen – Village of Bartlett; Mayor Mary Jo Mullen - Village of Lisle; Police Chief Brian Strockis – Village of Oak Brook; Mayor Paul Esposito – City of Oakbrook Terrace; Mayor Frank Trilla – Village of Willowbrook; President Carl Sorgratz – Village of Winfield

Staff: Director Robb, DD Benjamin, Finance Manager Athitakis, Technical Services Manager Maplethorpe, Exec Secretary Regalado

Guests: Attorney John Kelly - Ottosen DiNolfo Hasenbalg & Castaldo, Ltd; Assistant State's Attorney Mark Winistofer – DuPage County

2. Pledge of Allegiance

3. Public Comment

- None

4. New Business

A. Fire Radio IGA

- The Board discussed the Intergovernmental Agreement (IGA) for fire radio procurement between ETSB and DU-COMM.
- A single IGA will be used for all fire agencies, mirroring the existing police IGA.
- Agencies must certify that radios funded by ETSB are used for first responder purposes.

Bartlett FPD • Bartlett PD • Bloomingdale FPD • Burr Ridge PD • Carol Stream FPD • Carol Stream PD • Clarendon Hills FD • Clarendon Hills PD • Darien PD • Darien-Woodridge FPD •
Downers Grove FD • Downers Grove PD • DuPage County Sheriff • Elmhurst FD • Elmhurst PD • Glen Ellyn FC • Glen Ellyn PD • Glenside FPD • Hanover Park PD • Hanover Park PD • Hinsdale PD •
Lisle PD • Lisle-Woodridge FPD • Lombard FD • Lombard PD • Oak Brook FD • Oak Brook PD • Oakbrook Terrace FPD • Oakbrook Terrace PD • Roselle FD • Roselle PD • Villa Park FD • Villa Park PD •
Warrenville FPD • Warrenville PD • West Chicago FPD • West Chicago PD • Wheaton FD • Wheaton PD • Willowbrook PD • Winfield FPD • Winfield PD • Woodridge PD • York Center FPD

- Two documents were introduced:
 - Certification Document (to be attached to the IGA)
 - Authorization Letter (acknowledging DU-COMM is entering the IGA on behalf of the agency)
- Discussion included:
 - Billing consistency (ETSB vs. DU-COMM).
 - This IGA will supersede prior agreements for Bartlett, Carol Stream, and Warrenville.
 - Clarification of maintenance responsibilities and billing.
 - Concerns about individual liability for fire chiefs.

Mayor Craig made a motion to approve to authorize the Chair to sign the IGA on behalf of DU-COMM with the two attachments, including an amendment to the Authorization Letter to reflect “DU-COMM/ETSB” as the billing entity as presented, and Administrator Walter seconded. Motion passed by a unanimous roll call vote.

5. Executive Closed Session for the purposes of discussing:

- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

The Board of Directors did not enter Closed Session.

10. Other Business

- Appreciation was expressed to ETSB representatives for their collaboration.
- DU-COMM was thanked for participating in National Night Out on August 5th.

11. Adjournment

At 2:38 p.m. Manager Dzugan made a motion to adjourn, and Manager Fieldman seconded. The motion was approved by voice vote. Meeting adjourned.

The next Board of Directors meeting is Thursday, October 23, 2025, at 7:30 a.m. at DU-COMM.

Respectfully submitted,
Kimberly Regalado
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