

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
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www.ducomm.org



BOARD OF DIRECTORS MEETING – MINUTES

Thursday, October 23, 2025 – 7:30 a.m.
DU-COMM, 420 N. County Farm Road, Wheaton, IL

At 7:32 a.m. Mayor Levin called the meeting to order.

- 1. Roll Call**
- | | |
|---|--------------------------|
| Administrator Evan Walter | Village of Burr Ridge |
| Manager William Holmer | Village of Carol Stream |
| Manager David Fieldman | Village of Downers Grove |
| Under Sheriff Eddie Moore | DuPage County Sheriff |
| Manager James Grabowski | City of Elmhurst |
| Mayor Scott Levin (Chairman) | City of Elmhurst |
| Manager Mark Franz | Village of Glen Ellyn |
| Mayor Rodney Craig | Village of Hanover Park |
| Mayor Mary Jo Mullen (<i>arrive 7:40</i>) | Village of Lisle |
| Manager Scott Niehaus | Village of Lombard |
| Administrator Jason Bielwaski | Village of Roselle |
| Fire Chief Steve Stapleton | Village of Villa Park |
| Interim Administrator Tia Messino | City of West Chicago |
| Manager Michael Dzugan | City of Wheaton |
| Police Chief David Schar | Village of Winfield |
| Administrator Al Stonisch | Village of Woodridge |
| President Jim McCarthy | Bartlett FPD |
| Fire Chief Keith Krestan | Lisle-Woodridge FPD |
| President Kathleen Perkins | Warrenville FPD |
| Trustee Jim Williams | York Center FPD |
| Fire Chief Rick Sanborn, Jr. | York Center FPD |
- Absent:** President Dan Gunsteen – Village of Bartlett; Manager Zachery Creer – Village of Clarendon Hills; Administrator Bryon Vana – City of Darien; Manager Kathleen Gargano – Village of Hinsdale; Police Chief Brian Strockis – Village of Oak Brook; Mayor Paul Esposito – City of Oakbrook Terrace; Mayor Andrew Johnson – City of Warrenville; Mayor Frank Trilla – Village of Willowbrook
- Staff:** Director Robb, DD Benjamin, Finance Manager Athitakis, HR Manager Groves, Technical Services Manager Maplethorpe, MIS Manager Roberts, QA Manager Ryan Miller, Exec Secretary Regalado
- Guests:** Attorney Steve DiNolfo - Ottosen DiNolfo Hasenbalg & Castaldo, Ltd; Police Chief Phil Norton – Village of Glen Ellyn; President Nick Kosiara – Glenside FPD
- 2. Pledge of Allegiance**
- 3. Public Comment**
- None
- 4. Recognition**
- A. Wall of Life Honoree – TC Samantha Doron – postponed until January BOD meeting
B. Wall of Life Honoree – TC Cara Payne
- 5. Consent Agenda**

Minutes

- A. July 23, 2025 – Minutes
B. September 2, 2025 – Special Call Minutes

New Business

C. Cleaning Service Contract

- Delegate authority to the Executive Committee

Manager Grabowski made a motion to approve the Consent Agenda items A, B, C as presented, and Manager Fieldman seconded. Motion passed by a unanimous roll call vote.

6. Executive Director Update

Director Robb reported

- All fire departments have submitted paperwork for the Fire Radio IGA; deployment is complete or scheduled.
- Five DU-COMM staff members were recognized as new Emergency Number Professionals at the Illinois 911 Conference (5 of the 8 recognized in the state).
- Several managers completed the CMCP (Certified Center Management Program).
- DU-COMM hosted a successful open-house and all-agency meeting; plans to make it an annual event.

7. Old Business

- None

8. New Business

A. 2026 DU-COMM Meeting Calendar

- The Executive Committee will meet one week prior to the Board of Directors for a consistent approval structure.

Administrator Walter made a motion to approve the 2026 DU-COMM Meeting Calendar, and Manager Niehaus seconded. Motion passed by a unanimous voice vote.

9. 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)

At 7:45 a.m. Manager Niehaus made a motion to enter closed session to discuss Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11) and President McCarthy seconded. Motion approved by unanimous voice vote.

The Board of Directors returned to open session at 7:48 a.m.

10. Other Business

A. ETSB Update

Manager Franz noted

- Acknowledged DU-COMM and Mayor Levin's assistance and leadership with the process in getting Fire radios distributed.
- ETSB's approved budget has \$1.7 million distributed to PSAPs this year.
- ETSB funding future radio replacements and if agencies must plan independently has not been determined.
 - Concerns raised about lack of capital planning and discussions of surplus funds.
 - Possible need for an ETSB year round ad hoc Finance Committee.
- Proposal to add a standing ETSB report to future agendas was supported.

B. DU-COMM Challenge Coins

- DU-COMM 50th Anniversary challenge coins were distributed to BOD representatives.

11. **Adjournment**

At 7:58 a.m. Mayor Craig made a motion to adjourn, and Chief Krestan seconded. The motion was approved by unanimous voice vote. Meeting adjourned.

The next Board of Directors meeting is Wednesday, January 28, 2026, at 7:30 a.m. at DU-COMM.

Respectfully submitted,
Kimberly Regalado
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