

DU-COMM

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



EXECUTIVE COMMITTEE MEETING - AGENDA

Wednesday, October 16, 2024 – following the 7:30 a.m. Board of Directors meeting.
420 N. County Farm Road, Wheaton, IL

1. **Roll Call**
2. **Public Comment**
Submit public comments by email to: contact@ducomm.org by Tuesday, **10-15-24** at 5:00 p.m.
3. **Consent Agenda**

Minutes:
A. September 25, 2024 - Minutes

Financials:
B. Monthly Revenue Expenditure Report – September 2024
C. Monthly Bill Listing – September 2024

Other Business:
D. FortiGate Maintenance and Support
Action Requested: Review for approval.
Budget impact: \$35,240 budgeted
4. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Schar
B. Finance Subcommittee Report - Administrator Guttman
C. DuPage County ETSB Report – Director Robb
 1. After Action Report: Customer Premise Equipment Refresh & NG9-1-1 Migration
D. HR/Admin Subcommittee Update – Manager Niehaus
5. **Staff Reports**
A. Director's Report – Jessica Robb
B. Operations Department Report – Tyler Benjamin
C. Support Services Department Report – Scott Klein / Erik Maplethorpe
D. Administrative Department Report - Angela Athitakis / Christine Groves
6. **Old Business**
A. Strategic Plan Outline – update in the Director's Report
B. Funding Formulas (Forest Preserve) – on hold
7. **New Business**
A. MIS RFP – Discussion
8. **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)
9. **Other Business**
A. Actions from closed session, if needed.
10. **Adjournment**

Attachments: Event Calendar