

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

Thursday, October 23, 2025 – 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 Wednesday, **10-22-25** at 5:00 p.m.
3. **Consent Agenda**
Minutes:
A. September 17, 2025 – Minutes
Financials:
B. Monthly Revenue Expenditure Report – September 2025
C. Monthly Bill Listing – September 2025

New Business:
D. Cleaning Services Contract
Action Requested: Delegate authority to the Executive Director to negotiate and sign an agreement with EBM for a 1-year contract not to exceed \$60,000 annually.
Budget Impact: Within FYE26 budget
4. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Schar
B. Finance Subcommittee Report – Administrator Walter
C. DuPage County ETSB Report – Director Robb
D. HR Subcommittee Update – Manager Niehaus
5. **Staff Reports**
A. Director's Report – Jessica Robb
B. Operations Department Report – Tyler Benjamin
C. Support Services Department Report – Eric Roberts / Erik Maplethorpe
D. Administrative Department Report – Angela Athitakis / Christine Groves
6. **Old Business**
A. Fire Radio IGA
7. **New Business**
A. FYE25 Annual Audit
Action Requested: Review & recommend approval of FYE25 Audit to the Board of Directors.
Budget Impact: Per memo

B. Argonne - Update
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, Agency Thank You

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the ADA Coordinator at ADA@ducomm.org at least 48 hours in advance of the meeting. Thank you.

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