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, November 18, 2026 – 7:30 a.m.
420 N. County Farm Road, Wheaton, IL

1. **Roll Call**

2. **Public Comment**
Submit public comments by email to: contact@ducomm.org by Tuesday, **11-17-26** at 5:00 p.m.

3. **Recognition**
A. Proclamation 26-009 – C. Payne 25 Years of Service

4. **Consent Agenda**
Minutes:
A. October 28, 2026 – Minutes
B. October 28, 2026 – Closed Session Minutes – *Confidential Attachment*

Financials:
C. Monthly Bill Listing – October 2026

New Business:
D. Hanover Park Tower – Motorola Lease Amendment
Action Requested: Review for approval
Budget Impact: None
E. 2026-2027 Property/Liability Insurance Renewal
Action Requested: Review for approval
Budget Impact: Annual premium $220,841

F. 2027 Workers' Compensation Insurance Renewal
Action Requested: Review for approval
Budget Impact: Annual premium $50,190

5. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Evans
B. Finance Subcommittee Report – Administrator Walter
C. HR Subcommittee Report – Administrator Bielawski
D. DuPage County ETSB Report – Director Robb

6. **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

7. **Old Business**

8. **New Business**
A. FYE28 Draft Budget
Action Requested: Recommendation to BOD for approval
Budget Impact: Per summary, Finance Subcommittee reviewed/recommended.

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)

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.

D. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

10. Other Business

A. Actions from closed session, if needed.

11. Adjournment

Attachments: Event Calendar, Thank you