

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 19, 2025 – 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 Wednesday, **11-18-25** at 5:00 p.m.
3. **Consent Agenda**
Minutes:
A. October 23, 2025 – Minutes
Financials:
B. Monthly Bill Listing – October 2025
New Business:
C. Microsoft Office 365 Renewal
Action Requested: Review for approval
Budget Impact: Within FYE26 budget
D. 2025-2026 Property/Liability Insurance Renewal
Action Requested: Review for approval
Budget Impact: Annual premium \$199,136
E. 2026 Workers' Compensation Insurance Renewal
Action Requested: Review for approval
Budget Impact: Annual premium \$54,050
F. Surplus Equipment Disposal List
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**
7. **New Business**
A. FYE27 Draft Budget
Action Requested: Recommendation to BOD for approval
Budget Impact: Per summary, Finance Subcommittee reviewed/recommended
B. Property/Liability Insurance Additional Coverage Options
Action Requested: Review for approval
Budget Impact: \$5,415 - \$41,639 depending on options selected
C. Radio Funding - Discussion
8. **Executive Closed Session for the purposes of discussing:**
A. Personnel matters (5 ILCS 120/2 (c) 1)

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.

*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 FD • Hanover Park PD • Hinsdale FD • 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 •*

- 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.
- B. DU-COMM 2026 Meeting Calendar – March date

10. Adjournment

Attachments: Event Calendar