

# DU-COMM

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



## EXECUTIVE COMMITTEE MEETING - AGENDA

Tuesday, November 19, 2024 –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](mailto:contact@ducomm.org) by Monday, **11-18-24** at 5:00 p.m.
3. **Consent Agenda**  
**Minutes:**  
A. October 16, 2024 - Minutes  
**Financials:**  
B. Monthly Revenue Expenditure Report – October 2024  
C. Monthly Bill Listing – October 2024  
**Other Business:**  
D. 2024 Workers' Compensation Insurance Renewal  
**Action Requested:** Motion to approve 2024 IPRF insurance renewal.  
**Budget Impact:** Annual premium - \$58,390.  
E. 2024 Property/Liability Insurance Renewal  
**Action Requested:** Motion to approve 2024 Trident insurance renewal.  
**Budget Impact:** Annual premium - \$181,703.  
F. HGAC Buy Cooperative Purchasing Agreement  
**Action Requested:** Motion to approve membership.  
**Budget Impact:** N/A – no cost for membership
4. **Committee Reports**  
A. Chiefs Operating Committee Report - Chief Schar  
B. Finance Subcommittee Report - Administrator Guttman  
C. DuPage County ETSB Report – Director Robb  
D. HR Subcommittee Update – Manager Niehaus
5. **Staff Reports**  
A. Director's Report – Jessica Robb
  1. Current Strategic Plan Introduction
  2. Revised Introduction
  3. Current Mission Statement and Values
  4. Revised Strategic Plan Vision, Mission Statement and Values  
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. Funding Formulas (Forest Preserve) – on hold  
B. MIS RFP - Update
7. **New Business**  
A. Approve Acting Executive Director appointment (*confidential attachment*)  
B. FYE26 Draft Budget  
**Action Requested:** Recommendation to BOD for approval  
**Budget Impact:** Per summary, Finance Subcommittee reviewed/recommended

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the ADA Coordinator at [ADA@ducomm.org](mailto: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 PD • 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 •

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