

# 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

Wednesday, January 22, 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](mailto:contact@ducomm.org) by Tuesday, **01-21-25** at 5:00 p.m.
3. **Motorola Award** – TS Manager Erik Maplethorpe
4. **Consent Agenda**

### Employee Recognition

- A. Wall of Life Honoree – TC Cheryl Delph-Ruiz
- B. Wall of Life Honoree – TC Jackie Bormann
- C. Wall of Life Honoree – TC Diana Pikul
- D. Wall of Life Honoree – TC Beth Alyse Burton
- E. Proclamation 25-002 – Fire Chief Mark Bozik, Roselle FD

### Minutes:

- F. December 18, 2024 - Minutes

### Financials:

- G. Monthly Revenue Expenditure Report – December 2024
- H. Monthly Bill Listing – December 2024

### New Business:

- I. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).  
**Action Requested:** Motion to hold minutes of: 8/27/08, 3/28/12, 4/17/12, 5/22/13, 8/27/14, 11/26/14, 3/25/15, 4/19/16, 3/22/17, 3/21/18, 08/22/18, 11/28/18, 12/12/18, 03/20/19, 07/10/19, 01/15/20, 02/26/20, 04/21/20, 08/26/20, 12/16/20, 02/24/21, 03/24/21, 04/20/21, 12/15/21, 02/23/22, 04/20/22, 08/24/22, 09/28/22, 04/26/23, 05/24/23, 08/23/23, 09/14/23, 09/27/23, 10/18/23, 11/15/23, 12/18/23, 1/24/24, 5/29/24. 11/19/2024 and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 months that meet destruction criteria. (*Confidential Attachment*)

### 5. Committee Reports

- A. Chiefs Operating Committee Report - Chief Schar
- B. Finance Subcommittee Report - Administrator Guttman
- C. DuPage County ETSB Report – Deputy Director Benjamin
- D. HR/Admin Subcommittee Update – Manager Niehaus

### 6. 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

### 7. Old Business

- A. Strategic Plan – on hold

### 8. New Business

- A. Appointment of Fire Chief Steve Evans, Vice-Chair of Chiefs Operations Committee, to the Executive Committee.

### 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)
- 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