

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
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www.ducomm.org



EXECUTIVE COMMITTEE MEETING - AGENDA

Wednesday, January 24, 2024, 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 Tuesday, **01-23-24** at 5:00 p.m.

3. Consent Agenda

Minutes:

- A. December 18, 2023 Minutes
- B. December 18, 2023 Closed Session Minutes

Financials:

- C. Monthly Revenue Expenditure Report – November and December 2023
- D. Monthly Bill Listing – December 2023

New Business:

- E. Siren Automation Groups
- F. 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, and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 months that meet destruction criteria.

4. Committee Reports

- A. Chiefs Operating Committee Report - Chief Bozik
- B. Finance Subcommittee Report - Administrator Guttman – No December Meeting
- C. DuPage County ETSB Report - Administrator Guttman
- D. HR/Admin Subcommittee Update – Manager Niehaus

5. Staff Reports

- A. Interim Director's Report – Jeanine Krull
- B. Operations Department Report – Tyler Benjamin
- C. Support Services Department Report – Matt Baarman
- D. Administrative Department Report - Angela Athitakis

6. Old Business

- A. DPSO MOU
- B. DuPage County Sheriff's Office Membership – Update
- C. Phone System Conversion

7. New Business

- A. Part-Time Staffing
Action Requested: Review for approval.
Budget Impact: N/A

- B. Acting Up Policy – Update

8. **Executive Closed Session for the purposes of discussing:**
 - A. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).
 - B. Personnel matters (5 ILCS 120/2 (c) 1)
 - C. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
9. **Other Business**
 - A. Actions from closed session, if needed.
10. **Adjournment**