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, December 17, 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, 12-16-25 at 5:00 p.m.

3. Recognition

- A. Proclamation 25-010 Jacqui Osborne 30 Years of Service
- B. Proclamation 25-011 George Salata 25 Years of Service
- C. NENA Excellence in Dispatch Certificate Tracy Severson

4. Consent Agenda

Minutes:

- A. November 19, 2025 Minutes
- B. November 19, 2025 Closes Session Minutes (Confidential Attachment)

Financials:

- C. Monthly Revenue Expenditure Report October 2025
- D. Monthly Revenue Expenditure Report November 2025 (not available)
- E. Monthly Bill Listing November 2025

New Business:

F. Surplus Equipment Disposal List

5. 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

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

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