

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 18, 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 by Tuesday, **12-17-24** at 5:00 p.m.
3. **Consent Agenda**

Employee Recognition
A. Proclamation 24-004 – Fire Chief Patrick Tanner, West Chicago FPD

Minutes:
B. November 19, 2024 - Minutes
C. November 19, 2024 – Closed Session Minutes (*confidential attachment*)

Financials:
D. Monthly Revenue Expenditure Report – November 2024
E. Monthly Bill Listing – November 2024

Other Business:
F. JCSS Master Alarm Agreement Renewal
Action Requested: Review for approval.
Budget impact: \$336,000 revenue
G. Village of Woodridge MOU Amendment
Action Requested: Review for approval.
Budget impact: None.
H. Acting Executive Director Appointment (*confidential attachments*)
Action Requested: Review for approval.
Budget impact: None
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
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. Strategic Plan -Update) – on hold
C. MIS RFP
Action Requested: Review for approval.
Budget impact: unbudgeted
7. **New Business**
A. Written Directive Nuisance Caller
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)

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 •

- 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