

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, February 26, 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 Tuesday, **02-25-25** at 5:00 p.m.
3. **Consent Agenda**
Employee Recognition
A. Proclamation 25-003 – Jennifer Kilcourse, Telecommunicator III
Minutes:
B. January 22, 2025 - Minutes
Financials:
C. Monthly Revenue Expenditure Report – January 2025
D. Monthly Bill Listing – January 2025
New Business:
E. Upgrade Comcast Internet Speed to 1GB
Action Requested: Review for approval
Budget Impact: Within budget, over Director limit
F. Purchase of CX300 Communications Service Monitor
Action Requested: Review for approval
Budget Impact: Within budget, over Director Limit
G. Surplus Equipment Disposal List
4. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Schar
B. Finance Subcommittee Report - Administrator Guttman
C. DuPage County ETSB Report – Acting Director Benjamin
D. HR Subcommittee Update – Manager Niehaus
5. **Staff Reports**
A. Acting Executive Director's Report – Tyler Benjamin
B. Support Services Department Report – Scott Klein / Erik Maplethorpe
C. Administrative Department Report - Angela Athitakis / Christine Groves
6. **Old Business**
A. Strategic Plan – Update
B. MIS RFP – Update
7. **New Business**
A. Communication and Solicitation for Nominating Committee and Board Positions
B. Over-hire of Operations Manager
Action Requested: Review for approval
Budget Impact: Within budget, temporary headcount rearrangement only
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