

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 28, 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, **02-27-24** at 5:00 p.m.
3. **Consent Agenda**

Minutes:
 - A. January 24, 2024 - Minutes
 - B. January 24, 2024 - Closed Session Minutes
Financials:
 - C. Monthly Revenue Expenditure Report – January 2024
 - D. Monthly Bill Listing – January 2024
New Business:
 - E. Surplus Equipment Disposal List
4. **Committee Reports**
 - A. Chiefs Operating Committee Report - Chief Bozik
 - B. Finance Subcommittee Report - Administrator Guttman
 - 1. Mobile Stoke Unit
 - 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. DuPage County Sheriff's Office Membership – Update
 - B. Phone System Conversion
7. **New Business**
 - A. Bylaws Amendment
Action Requested: Review and recommend approval to the Board of Directors
Budget Impact: N/A
 - B. Strategic Plan
Action Requested: Discussion
Budget Impact: N/A
 - C. Consultant contract
Action Requested: Approve proposed revision to GovHR contract
Budget Impact: Per agreement
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**