

# 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, March 25, 2026 – 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](mailto:contact@ducomm.org) by Wednesday, **3-24-26** at 5:00 p.m.
3. **Recognition**
  - A. Proclamation 26-001 – David Janiec Retirement
  - B. Proclamation 26-003 – John D’Agostino 25 Years of Service
4. **Consent Agenda**

**Minutes:**

  - A. February 18, 2026 – Minutes
  - B. February 18, 2026 – Closed Session Minutes (*Confidential Attachment*)

**Financials:**

  - C. Monthly Revenue Expenditure Report – January 2026
  - D. Monthly Revenue Expenditure Report – February 2026
  - E. Monthly Bill Listing – February 2026

New Business:

  - F. MSU Radio Programming Services MOU
  - G. 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**
  - A. Personnel Manual  
**Action Requested:** Approval
  - B. Reserve Fund Policy Draft  
**Action Requested:** Recommendation to BOD for approval
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.

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the ADA Coordinator at [ADA@ducomm.org](mailto:ADA@ducomm.org) at least 48 hours in advance of the meeting. Thank you.

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**11. Adjournment**

Attachments: Event Calendar  
Thank you - Citizen