

# DU-COMM

**DuPage Public Safety Communications**  
420 N. County Farm Road, Wheaton, IL 60187  
(630) 260-7500 Main  
[www.ducomm.org](http://www.ducomm.org)



## EXECUTIVE COMMITTEE MEETING - AGENDA

Wednesday, March 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](mailto:contact@ducomm.org) by Tuesday, **03-25-25** at 5:00 p.m.
3. **Consent Agenda**  
  
**Minutes:**
  - A. February 26, 2025 - Minutes
  - B. February 26, 2025 – Closed Session Minutes (*Confidential Attachment*)  
**Financials:**
  - C. Monthly Bill Listing – February 2025  
**New Business:**
  - D. VHF Fire Selex Base Station Purchase**Budget Impact:** \$88,950.00 – FYE25 budget
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
  - C. Communication and Solicitation for Nominating Committee and Board Positions – Update
7. **New Business**
  - A. STARCOM – Informational
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