

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 27, 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, **03-26-24** at 5:00 p.m.
3. **Consent Agenda**
Employee Recognition:
A. Proclamation 24-001 – Lisa Beguhl, Telecommunicator II
Minutes:
B. February 28, 2024 - Minutes
C. January 24, 2024 - Closed Session Minutes
Financials:
D. Monthly Revenue Expenditure Report – February 2024
E. Monthly Bill Listing – February 2024
New Business:
F. Surplus Equipment Disposal List
G. Cambium Microwave Purchase
Budget Impact: \$56,026.38 – FYE24 budget
H. VHF Fire Selex Base Station Purchase
Budget Impact: \$88,950.00 – FYE24 budget
4. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Bozik
B. Finance Subcommittee Report - Administrator Guttman
C. DuPage County ETSB Report - Administrator Guttman
D. HR/Admin 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
D. Administrative Department Report - Angela Athitakis
6. **Old Business**
A. Proposed Bylaw Change Update
1. Bylaws Feedback
7. **New Business**
A. DuPage County Sheriff's Office (DPSO) -- Approval of DuPage County Sheriff's Office Membership May 1, 2024
Action Requested: Review and recommend approval to the Board of Directors
Budget Impact: N/A
B. Auditor Contract
Action Requested: Review and select Auditor
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**

Attachments: Event Calendar