

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, April 23, 2025 – following the 7:30 a.m. Board of Directors meeting.
420 N. County Farm Road, Wheaton, IL

1. **Roll Call**
2. **Public Comment**
Submit public comments by email to: contact@ducomm.org by Tuesday, **04-22-25** at 5:00 p.m.
3. **Consent Agenda**
Minutes:
A. March 26, 2025 - Minutes
Financials:
B. Monthly Revenue Expenditure Report – March 2025
C. Monthly Bill Listing – March 2025
4. **Committee Reports**
A. Chiefs Operating Committee Report - Chief Schar
B. Finance Subcommittee Report – Administrator Guttman
C. DuPage County ETSB Report – Director Robb
D. HR 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 / Erik Maplethorpe
D. Administrative Department Report – Angela Athitakis / Christine Groves
6. **Old Business**
A. MIS RFP – Update
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