

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, June 18, 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 by Tuesday, **06-17-25** at 5:00 p.m.

3. **Consent Agenda**

Recognition:

A. Proclamation 25-005 – Timothy Beguhl 25 Years of Service

Minutes:

B. April 23, 2025 – Minutes

C. April 23, 2025 – Closed Session Minutes (*Confidential Attachment*)

D. May 28, 2025 – Notes

E. May 28, 2025 – Closed Session Notes (*Confidential Attachment*)

Financials:

F. Monthly Revenue Expenditure Report – April 2025

G. Monthly Bill Listing – April 2025

H. Monthly Bill Listing – May 2025

Ratify Endorsed Actions from the May Agenda:

I. Darktrace Cybersecurity Platform Renewal

Action Requested: Ratify purchase

Budget Impact: Within budget, over Director limit

J. Tech Vehicle Replacement

Action Requested: Ratify purchase

Budget Impact: Within budget, over Director limit

K. Surplus Equipment Disposal List

New Business:

L. Comparator Upgrade – Fire North

Action Requested: Review for approval

Budget Impact: Within budget, over Director limit

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

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

Bartlett FPD • Bartlett PD • Bloomingdale FPD • Burr Ridge PD • Carol Stream FPD • Carol Stream PD • Clarendon Hills FD • Clarendon Hills PD • Darien PD • Darien-Woodridge FPD •
Downers Grove FD • Downers Grove PD • DuPage County Sheriff • Elmhurst FD • Elmhurst PD • Glen Ellyn FC • Glen Ellyn PD • Glenside FPD • Hanover Park FD • Hanover Park PD • Hinsdale FD • Hinsdale PD •
Lisle PD • Lisle-Woodridge FPD • Lombard PD • Oak Brook PD • Oak Brook PD • Oakbrook Terrace FPD • Oakbrook Terrace PD • Roselle FD • Roselle PD • Villa Park FD • Villa Park PD •
Warrenville FPD • Warrenville PD • West Chicago FPD • West Chicago PD • Wheaton FD • Wheaton PD • Willowbrook PD • Winfield FPD • Winfield PD • Woodridge PD • York Center FPD •

6. **Old Business**
 - A. MIS RFP
Action Requested: Review for recommendation to the BOD
Budget Impact: Within budget
7. **New Business**
 - A. Annual Review – Director (*Confidential Attachments*)
Action Requested: Review for recommendation to the BOD
 - B. Contract Agency Options
Action Requested: Review for recommendation to the BOD
 - C. FYE26 Budget Amendment
Action Requested: Review for recommendation to the BOD
Budget Impact: \$206,000 unspent FYE25 transfer from reserves
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: Thank You – DuPage County Sheriff
Event Calendar