

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 26, 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, **06-25-24** at 5:00 p.m.
3. **Consent Agenda**
Recognition:
A. Proclamation 23-002 – Brent Frank, President Lisle-Woodridge FPD
Minutes:
B. May 29, 2024 - Minutes
C. May 29, 2024 – Closed Session Minutes
Financials:
D. Monthly Revenue Expenditure Report – May 2024
E. Monthly Bill Listing – May 2024
New Business:
F. Surplus Equipment Disposal List
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 / Erik Maplethorpe
D. Administrative Department Report - Angela Athitakis
6. **Old Business**
A. Strategic Plan SWOT
7. **New Business**
A. Radio Renaming
B. CAD Upgrade
C. BOD/Executive Committee Vacancy
D. NHTSA National Summit
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