

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, July 24, 2024 – 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, **07-23-24** at 5:00 p.m.
3. **Consent Agenda**
Minutes:
A. June 26, 2024 - Minutes
Financials:
B. Monthly Revenue Expenditure Report – June 2024
C. Monthly Bill Listing – June 2024
New Business:
D. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).
Action Requested: Motion to hold minutes of: 8/27/08, 3/28/12, 4/17/12, 5/22/13, 8/27/14, 11/26/14, 3/25/15, 4/19/16, 3/22/17, 3/21/18, 08/22/18, 11/28/18, 12/12/18, 03/20/19, 07/10/19, 01/15/20, 02/26/20, 04/21/20, 08/26/20, 12/16/20, 02/24/21, 03/24/21, 04/20/21, 12/15/21, 02/23/22, 04/20/22, 08/24/22, 09/28/22, 04/26/23, 05/24/23, 08/23/23, 09/14/23, 09/27/23, 10/18/23, 11/15/23, 12/18/23, 1/24/24, 5/29/24 and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 months that meet destruction criteria.
(Confidential Attachment)
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. BOD/Executive Committee Vacancy
7. **New Business**
A. Organizational Changes
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