

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, August 28, 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, **08-27-24** at 5:00 p.m.
3. **Consent Agenda**
Employee Recognition
 - A. Wall of Life Honoree – TC Robert Beuse
 - B. Wall of Life Honoree – TC Jasmine Wilson
 - C. Proclamation 24-003 – Nicholas Kosiara, President Glenside FPD**Minutes:**
 - D. July 24, 2024 - Minutes**Financials:**
 - E. Monthly Revenue Expenditure Report – July 2024
 - F. Monthly Bill Listing – July 2024**Other Business:**
 - G. MSA Mobile Stroke Unit
Action Requested: Review for approval.
Budget impact: \$48,000 revenue
 - H. 800 PD Backup DFSI Gateway
Action Requested: Review for approval.
Budget impact: \$102,457 budgeted
 - I. 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. NHTSA Summit – Informational Update
7. **New Business**
 - A. Strategic Plan Outline– Rough Draft
 - B. Forest Preserve
 - C. Prescient Contract
Action Requested: Review for approval.
Budget impact: \$517,517 within FYE25 budget
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