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, September 17, 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, 09-16-25 at 5:00 p.m.

3. Consent Agenda

Minutes:

- A. August 27, 2025 Minutes
- B. August 27, 2025 Closed Session Minutes (Confidential Attachment)

Financials:

- C. Monthly Revenue Expenditure Report July 2025
- D. Monthly Revenue Expenditure Report August 2025
- E. Monthly Bill Listing August 2025

New Business:

F. Surplus Equipment Disposal List

4. Committee Reports

- A. Chiefs Operating Committee Report Chief Schar
- B. Finance Subcommittee Report Administrator Walter
- 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 Eric Roberts / Erik Maplethorpe
- D. Administrative Department Report Angela Athitakis / Christine Groves

6. Old Business

A. Fire Radio IGA

7. New Business

A. 2026 DU-COMM Meeting Calendar

Action Requested: Review & recommend approval to the Board of Directors.

Budget Impact: None

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

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.