

# DU-COMM

**DuPage Public Safety Communications**  
420 N. County Farm Road, Wheaton, IL 60187  
(630) 260-7500 Main  
[www.ducomm.org](http://www.ducomm.org)



## EXECUTIVE COMMITTEE MEETING - AGENDA

Wednesday, September 25, 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](mailto:contact@ducomm.org) by Tuesday, **09-24-24** at 5:00 p.m.
3. **Consent Agenda**  
  
**Minutes:**  
A. August 28, 2024 - Minutes  
  
**Financials:**  
B. Monthly Revenue Expenditure Report – August 2024  
C. Monthly Bill Listing – August 2024  
  
**Other Business:**  
D. 2025 DU-COMM Meeting Calendar  
**Action Requested:** Review & recommend approval to the Board of Directors.  
**Budget Impact:** None  
E. Urban Search and Rescue (USAR) Team Sponsorship - MOU  
**Action Requested:** Review for approval.  
**Budget Impact:** None  
F. Northwest Central Dispatch System (NWCDS) Outdoor Warning Siren - MOU  
**Action Requested:** Review for approval.  
**Budget Impact:** None
4. **Committee Reports**  
A. Chiefs Operating Committee Report - Chief Schar  
B. Finance Subcommittee Report - Administrator Guttman  
C. DuPage County ETSB Report (September 11 meeting cancelled) – Director Robb  
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 Outline– on hold  
B. Funding Formulas (Forest Preserve)
7. **New Business**  
A. FYE24 Annual Audit  
**Action Requested:** Review & recommend approval of FYE24 Audit to the Board of Directors.  
**Budget Impact:** Per memo
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