

DU-COMM

DuPage Public Safety Communications

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EXECUTIVE COMMITTEE - MEETING AGENDA

Tuesday, October 20, 2020 – following the 7:30 a.m. Board of Director Meeting

Virtual: <https://zoom.us/j/96235119773?pwd=VVFkbnZlbnR3b3N2UmExRXdsQT09>

Meeting ID: 962 3511 9773 - Passcode: 933853

1. **Roll Call**
2. **Public Comment**
(Submit any public comments by email to contact@ducomm.org or mail by Monday 10/19/20 at 5:00 PM)
3. **Approval of Minutes**
 - A. September 23, 2020 – Executive Committee Minutes
Action Requested: Review for approval the meeting minutes.
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – September 2020
 - B. Monthly Bill Listing – September 2020
Action Requested: Review for approval the monthly bill listings.
5. **Committee Reports**
 - A. Chiefs Operating Committee Report – Chief Madden
 - B. Finance Subcommittee Report – Administrator Guttman
 - C. DuPage County ETSB Report – Executive Director Tegtmeier
6. **Staff Reports**
 - A. Executive Director's Report - Brian Tegtmeier
 - B. Operations Department Report – Nicole Lamela
 - C. Support Services Department Report – Matt Baarman
 - D. Administrative Department Report - Angela Athitakis
7. **Old Business**
 - A. 600 Wall Street - No Update
8. **New Business**
 - A. Village of Oak Brook – Site Agreement
Action Requested: Review for approval Village of Oak Brook Site Agreement
Budget Impact: per agreement
9. **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. Security procedures (5 ILCS 120/2 (c) 8)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
10. **Other Business**
 - A. Actions from closed session, if needed.
11. **Adjournment**