

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, January 26, 2022 – following the 7:30 a.m. Board of Directors meeting
420 N County Farm Road, Wheaton, IL 60187

Virtual: <https://us06web.zoom.us/j/87379159553?pwd=eEI2bXlDRHI5QWMyNlF5RDMYV0FLQT09>

Meeting ID: 873 7915 9553 Passcode: 255334

1. **Roll Call**
2. **Public Comment**
Submit any public comments by email to: contact@ducomm.org by Tuesday, **1-25-22** at 5:00 p.m.
3. **Approval of Minutes**
 - A. December 15, 2021 – Executive Committee Minutes
 - B. December 15, 2021 – Closed Session Minutes
Action Requested: Review for approval the meeting minutes.
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – November and December 2021
 - B. Monthly Bill Listing – November and December 2021
Action Requested: Review for approval the monthly bill listings.
5. **Committee Reports**
 - A. Chiefs Operating Committee Report – Chief Bozik
 - 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. Wall Street Sale - Update
8. **New Business**
 - A. Site Agreements
 1. City of Elmhurst - Agreement
Action Requested: Motion to approve agreement, pending legal review.
Budget Impact: N/A
 - B. 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, and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 months that meet destruction criteria.

9. **Executive Closed Session for the purposes of discussing:**
 - A. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).
 - B. Personnel matters (5 ILCS 120/2 (c) 1)
 - C. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

10. **Other Business**
 - A. Actions from closed session, if needed.

11. **Adjournment**