

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, February 24, 2021 – 7:30 a.m.

Virtual: <https://zoom.us/j/95776110797?pwd=eC9nb2hhS3h4SUlrZUpIS0lmcnIVQT09>

Meeting ID: 957 7611 0797 Passcode: 124235

1. **Roll Call**
2. **Public Comment**
(Submit any public comments by email to contact@ducomm.org or mail by Tuesday, 02-23-21 at 5:00 PM).
3. **Approval of Minutes**
 - A. January 19, 2021 – Executive Committee Minutes
Action Requested: Review for approval the meeting minutes.
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – January 2021
 - B. Monthly Bill Listing – January 2021
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
8. **New Business**
 - A. COVID-19 Update
Action Requested: N/A
Budget Impact: N/A
 - B. Cambium Purchase
Action Requested: Motion to approve purchase of Alliance Communications equipment.
Budget Impact: \$46,269.12
 - C. Selex Purchase
Action Requested: Motion to approve purchase of Selex Base Station equipment.
Budget Impact: \$67,364.00
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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
10. **Other Business**
 - A. Actions from closed session, if needed.
11. **Adjournment**