EXECUTIVE COMMITTEE - MEETING AGENDA  
Wednesday, November 23, 2011 – 7:30 A.M.  
DU-COMM, 600 Wall St., Glendale Heights, IL

1. Roll Call

2. Public Comment

3. Approval of Minutes  
   A. October 25, 2011 Minutes

4. Approval of Financials  
   A. Monthly Revenue Expenditure Report - October, 2011  
   B. Monthly Bill Listing – October, 2011

5. Chiefs Operating Committee Report – Chief Berk

6. DU-COMM Staff Reports  
   A. Executive Director’s Report: Brian Tegtmeyer  
   B. Operations Department Report: John Ferraro  
   C. Support Services Department Report: Jerry Chapman  
   D. Administrative Department Report: Angela Athitakis

7. DuPage County ETSB Report – Executive Director Tegtmeyer

8. Old Business  
   A. Municipal Alarms  
   B. Property & Casualty Insurance (November, 2011 renewal)  
   C. IMF Grant (Cy Pres) IGA

9. New Business  
   A. Itasca FPD membership - Recommendation  
   B. Stairway repair project  
   C. Surplus Equipment Disposal List  
   D. FYE13 Draft Budget

10. 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)

11. Other Business  
    A. Actions from closed session, if needed.

12. Adjournment