



**EXECUTIVE COMMITTEE - MEETING AGENDA**

Tuesday, January 16, 2018 – following the 7:30 a.m. Board of Directors Meeting  
Glenside FPD, 1608 N. Bloomingdale Road, Glendale Heights, IL

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
  - A. December 19, 2017  
**Action Requested:** Review for approval the meeting minutes.
4. **Approval of Financials**
  - A. Monthly Revenue Expenditure Report – December 2017
  - B. Monthly Bill Listing – December 2017  
**Action Requested:** Review for approval the monthly bill listing.
5. **Chiefs Operating Committee Report – Chief Leahy**
6. **DU-COMM Staff Reports**
  - A. Executive Director's Report - Brian Tegtmeier
  - B. Operations Department Report – John Mostaccio
  - C. Support Services Department Report - Matthew Baarman
  - D. Administrative Department Report - Angela Athitakis
7. **DuPage County ETSB Report – Executive Director Tegtmeier**
8. **Old Business**
  - A. New Facility – Update
    - i. Change Orders: Overhead Garage Door; Secure Visitor's entrance
  - B. CAD/RMS – Update
9. **New Business**
  - A. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).  
**Action Requested:** Motion to release or hold the minutes of: 5/22/07, 8/27/08, 5/27/09, 5/26/10, 10/26/10, 11/24/10, 1/18/11, 2/22/12, 3/28/12, 4/17/12, 10/30/12, 2/27/13, 5/22/13, 8/28/13, 4/2/14, 7/15/14, 8/27/14, 11/26/14, 12/17/14. 3/25/15, 3/23/16, 4/19/16, 5/25/16, 3/22/17, 6/28/17, and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 month and meeting destruction criteria.
  - B. Disposal of non-capitalized items during moving process.  
**Action Requested:** Grant authority to staff to dispose of non-capitalized items.
10. **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. Security procedures (5 ILCS 120/2 (c) 8)
  - F. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
11. **Other Business**
  - A. Actions from closed session, if needed.
  - B. Open Meetings Act – Training
12. **Adjournment**

Attachments: DU-COMM event calendar for month