



EXECUTIVE COMMITTEE - MEETING AGENDA

Tuesday, April 17, 2018 – following the 7:30 a.m. Board of Directors Meeting
Carol Stream FPD, 355 Kuhn Road, Carol Stream, IL

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
 - A. March 21, 2018
 - B. March 21, 2018 Closed Session Minutes

Action Requested: Review for approval the meeting minutes.
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – February 2018
 - B. Monthly Revenue Expenditure Report – March 2018
 - C. Monthly Bill Listing – March 2018

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 Tegtmeyer
 - 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 Tegtmeyer**
8. **Old Business**
 - A. New Facility – Update
 - B. CAD/RMS – Update
9. **New Business**
 - A. MOU – Downers Grove site access agreement

Action requested: Motion to authorize execution of agreement.
Budget Impact: N/A
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**

Attachments: DU-COMM event calendar for month