



**EXECUTIVE COMMITTEE - MEETING AGENDA**

Wednesday, May 24, 2017 – 7:30 a.m.

DU-COMM, 600 Wall Street, Glendale Heights, IL

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
  - A. April 18, 2017  
**Action Requested:** Review for approval the meeting minutes.
4. **Approval of Financials**
  - A. Monthly Revenue Expenditure Report – April 2017.
  - B. Monthly Bill Listing – April 2017  
**Action Requested:** Review for approval the monthly bill listing.
5. **Chiefs Operating Committee Report – Chief Herron**
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
    1. Facility approvals – charge orders, etc.
    2. Finance approval process  
**Action Requested:** Direction on authority and delegation in approval process.  
**Budget Impact:** N/A
  - B. CAD/RMS – Project update
9. **New Business**
  - A. SEDCCRN IGA – Termination  
**Action Requested:** Review for approval MOU to dissolve current SEDCCRN IGA  
**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