EXECUTIVE COMMITTEE - MEETING AGENDA
Wednesday, November 28, 2012 – 7:30 AM
DU-COMM, 600 Wall Street, Glendale Heights, IL

1. Roll Call

2. Public Comment

3. Approval of Minutes
   A. October 30, 2012 Minutes
   B. October 30, 2012 Closed Session Minutes

4. Approval of Financials
   B. Monthly Bill Listing – October, 2012

5. Chiefs Operating Committee Report – Chief Bacidore

6. DU-COMM Staff Reports
   A. Executive Director’s Report: Brian Tegtmeyer
   B. Operations Department Report: John Ferraro
   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. Second Facility - Update
   B. Bylaws Revision – Update

9. New Business
   A. Award RFP Second Facility Assessment
   B. FYE14 Draft Budget
   C. Surplus Equipment Disposal List

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