

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
(630) 260-7500 Main
www.ducomm.org



EXECUTIVE COMMITTEE MEETING - AGENDA

Wednesday, January 25, 2023 – following the 7:30 a.m. Board of Directors Meeting
420 N. County Farm Road, Wheaton, IL

Virtual: <https://us06web.zoom.us/j/83972049471?pwd=V1ZkbnRhMjUwcTNBbWlxSENrSEU1QT09>
Meeting ID: 839 7204 9471 - Passcode: 243391

1. **Roll Call**
2. **Public Comment**
Submit any public comments by email to: contact@ducomm.org by Tuesday, **01-24-23** at 5:00 p.m.
3. **Consent Agenda**
Minutes:
 - A. December 21, 2022 Meeting
 - B. January 4, 2023 –Special Call Minutes**Financials:**
 - C. Monthly Revenue Expenditure Report – December 2022
 - D. Monthly Bill Listing – December 2022**New Business:**
 - E. VHF Renewal
Budget Impact: \$83,710.00 – FYE23 budget
 - F. Microwave Redundancy - Wheaton tower
Budget Impact: \$21,462.05 - FYE23 budget
 - G. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).
Action Requested: Motion to hold minutes of: 8/27/08, 3/28/12, 4/17/12, 5/22/13, 8/27/14, 11/26/14, 3/25/15, 4/19/16, 3/22/17, 3/21/18, 08/22/18, 11/28/18, 12/12/18, 03/20/19, 07/10/19, 01/15/20, 02/26/20, 04/21/20, 08/26/20, 12/16/20, 02/24/21, 03/24/21, 04/20/21, 12/15/21, 02/23/22, 04/20/22, 08/24/22, 09/28/22 and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 months that meet destruction criteria.
4. **Committee Reports**
 - A. Chiefs Operating Committee Report
 - B. Finance Subcommittee Report - Administrator Guttman
 - C. DuPage County ETSB Report - Administrator Guttman
5. **Staff Reports**
 - A. Director's Report – Jessica Robb
 - B. Operations Department Report - Nicole Lamela
 - C. Support Services Department Report - Matt Baarman
 - D. Administrative Department Report - Angela Athitakis
6. **Old Business**
 - A. Alarm Fees - Update
7. **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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
8. **Other Business**
 - A. Actions from closed session, if needed.
9. **Adjournment**