EXECUTIVE COMMITTEE - MEETING AGENDA
Wednesday, February 22, 2012 – 7:30 A.M.
DU-COMM, 600 Wall Street, Glendale Heights, IL 60139

1. Roll Call

2. Public Comment

3. Approval of Minutes
   A. January 17, 2012 Minutes

4. Approval of Financials

5. Chiefs Operating Committee Report – Chief Berk

6. DU-COMM Staff Reports
   A. Executive Director’s Report: Brian Tegtmeyer
   B. Operations Department Report: John Ferraro
   C. Support Services Department Report: Jerry Chapman
   D. Administrative Department Report: Angela Athitakis

7. DuPage County ETSB Report – Executive Director Tegtmeyer

8. Old Business

9. New Business
   A. Annual Review of the Executive Director

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:  After Action Report from 01/16/2012 phone outage
               The Call – IL-TERT Article
               Legislative Call to Action and Fact Sheets
               Point of Sale - 9-1-1 surcharge