

# 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, March 22, 2023 – 7:30 a.m.

420 N. County Farm Road, Wheaton, IL

Virtual: <https://us06web.zoom.us/j/86147368330?pwd=bXduZEpEaUpGMkd4RTE5eENybGNtUT09>

Meeting ID: 861 4736 8330 - Passcode: 007952

1. **Roll Call**
2. **Public Comment**  
Submit any public comments by email to: [contact@ducomm.org](mailto:contact@ducomm.org) by Tuesday, **03-21-23** at 5:00 p.m.
3. **Consent Agenda**  
**Recognition:**
  - A. Proclamation 23-001 – John Lozar, Systems Coordinator
  - B. Proclamation 23-002 – Roselle Police Chief Steve Herron**Minutes:**
  - C. February 22, 2023 Minutes  
Approve meeting minutes**Financials:**
  - D. Monthly Revenue Expenditure Report – February 2023
  - E. Monthly Bill Listing – February 2023  
Approve monthly bill listing**New Business:**
  - F. Virtual Server Purchase  
FYE23 budget - \$78,000.
  - G. Surplus Equipment Disposal List  
Declare list surplus and authorize disposal, per policy
4. **Committee Reports**
  - A. Chiefs Operating Committee Report - Chief Madden – March meeting cancelled
  - B. Finance Subcommittee Report - Administrator Guttman – March meeting cancelled
  - 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. **New Business**
8. **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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
9. **Other Business**
  - A. Actions from closed session, if needed.
10. **Adjournment**  
Attachments: Wheaton PD Thank you  
NPSTW memo & DU-COMM event calendar