

DU-COMM

DuPage Public Safety Communications
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EXECUTIVE COMMITTEE - MEETING AGENDA

Tuesday, April 16, 2019 – 7:30 a.m.

DU-COMM, 420 N. County Farm Road, Wheaton, IL

1. **Roll Call**
2. **Public Comment**
3. **Performance Recognition**
 - A. National Public Safety Telecommunications Week - Proclamation 19-001
Action Requested: Review for approval the Proclamation 19-001
 - B. Wall of Life Honorees: Samantha Marasco, Kevin Zalga, Tracy Severson, Michelle Espinosa
Action Requested: Wall of Life Honorees Recognition
4. **Approval of Minutes**
 - A. March 20, 2019 – Minutes
 - B. March 20, 2019 – Closed Session Minutes
Action Requested: Review for approval the meeting minutes.
5. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – March 2019
 - B. Monthly Bill Listing – March 2019
Action Requested: Review for approval the monthly bill listing.
6. **Chiefs Operating Committee Report – Chief Madden**
7. **DU-COMM Staff Reports**
 - A. Executive Director's Report - Brian Tegtmeyer
 - B. Operations Department Report -
 - C. Support Services Department Report - Matthew Baarman
 - D. Administrative Department Report - Angela Athitakis
8. **DuPage County ETSB Report – Executive Director Tegtmeyer**
9. **Old Business**
 - A. New Facility - Update
 - B. CAD/RMS – Update on DuJIS Project
 - C. Fire Funding Formula
10. **New Business**
 - A. Annual Review of Executive Director
Action Requested: Per Bylaws, provide direction for the April Board of Directors meeting.
11. **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)
12. **Other Business**
 - A. Actions from closed session, if needed.
13. **Adjournment**

Attachments: DU-COMM event calendar for month