

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, May 25, 2022 – 7:30 a.m.

420 N. County Farm Road, Wheaton, IL 60187

Virtual: <https://us06web.zoom.us/j/85645563435?pwd=UGJjKzYzRjJCMjZiOGY2ZWVhQMDhJQQT09>

Meeting ID: 856 4556 3435 - Passcode: 692646

1. **Roll Call**
2. **Public Comment**
Submit any public comments by email to: contact@ducomm.org by Tuesday, **5-24-22** at 5:00 p.m.
3. **Employee Recognition**
 - A. Wall of Life Honorees - TC Krzeminski
4. **Approval of Minutes**
 - A. April 20, 2022 - Executive Committee Special Call Minutes
 - B. April 20, 2022 - Executive Committee Special Call Closed Session Minutes
 - C. April 27, 2022 - Executive Committee Minutes
Action Requested: Review for approval the meeting minutes.
5. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – N/A
 - B. Monthly Bill Listing – April 2022
Action Requested: Review for approval the monthly bill listings.
6. **Committee Reports**
 - A. Chiefs Operating Committee Report – Chief Bozik
 - B. Finance Subcommittee Report - Administrator Guttman
 - C. DuPage County ETSB Report - Administrator Guttman
7. **Staff Reports**
 - A. Interim Executive Director's Report - William Balling
 - B. Operations Department Report - Nicole Lamela
 - C. Support Services Department Report - Matt Baarman
 - D. Administrative Department Report - Angela Athitakis
8. **Old Business**
 - A. Wall Street Sale – Update
9. **New Business**
 - A. Ad-Hoc Committee for Executive Director Search
Action Requested: N/A
Budget Impact: N/A
 - B. T-Mobile Agreement
Action Requested: Review for approval the T-Mobile Agreement
Budget Impact: Per agreement
 - C. Surplus Equipment Disposal List
Action Requested: Motion to declare list surplus and authorize disposal, per policy.
Budget Impact: N/A

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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

11. **Other Business**
 - A. Actions from closed session, if needed.

12. **Adjournment**