EXECUTIVE COMMITTEE - MEETING AGENDA
Wednesday, June 27, 2012 – 7:30 AM
DU-COMM, 600 Wall St., Glendale Heights, IL

1. Roll Call
2. Public Comment
3. Approval of Minutes
   A. May 23, 2012 Minutes
4. Approval of Financials
   B. Monthly Bill Listing – May, 2012
   C. Revenue Expenditure Report – April, 2012 (Not Final)
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
   A. Second Facility
      1. Timeline
   B. Fire Standardization – White Paper
9. New Business
   A. Bylaw revisions
   B. Surplus Equipment Disposal List
      1. KenCom request
   C. Senate Bill 555
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)
       1. Alarms
11. Other Business
    A. Actions from closed session, if needed.
12. Adjournment

Attachments: Wall of Life recipients & Thank you letters