

# DU-COMM

## DuPage Public Safety Communications

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[www.ducomm.org](http://www.ducomm.org)



### EXECUTIVE COMMITTEE - MEETING AGENDA

Tuesday, July 21, 2020 – following the 7:30 a.m. Board of Directors meeting

Virtual: <https://zoom.us/j/95196859201?pwd=L3l3a3lOTWR0VCtleEFwUm9HRGNFdz09>

Meeting ID: 951 9685 9201

Password: 250761

1. **Roll Call**
2. **Public Comment**  
(Submit any public comments by email to [contact@ducomm.org](mailto:contact@ducomm.org) or mail by Monday 7/20 at 5:00 PM)
3. **Approval of Minutes**
  - A. June 24, 2020 – Executive Committee Minutes  
**Action Requested:** Review for approval the meeting minutes.
4. **Approval of Financials**
  - A. Monthly Revenue Expenditure Report – June 2020
  - B. Monthly Bill Listing – June 2020  
**Action Requested:** Review for approval the monthly bill listings.
5. **Committee Reports**
  - A. Chiefs Operating Committee Report – Chief Liss (July meeting cancelled)
  - B. Finance Committee Report – Administrator Guttman (July meeting cancelled)
  - C. DuPage County ETSB Report – Executive Director Tegtmeier
6. **Staff Reports**
  - A. Executive Director's Report - Brian Tegtmeier
  - B. Operations Department Report – Nicole Lamela
  - C. Support Services Department Report – Matt Baarman
  - D. Administrative Department Report - Angela Athitakis
7. **Old Business**
  - A. 600 Wall Street – No Update
  - B. CAD/RMS - Update on DuJIS Project
  - C. JCSS Master Alarm Agreement  
**Action Requested:** Review and provide staff direction  
**Budget Impact:** continuation of budgeted revenue
8. **New Business**
  - A. Prescient Contract Amendment  
**Action Requested:** Review for approval the Prescient Contract Amendment  
**Budget Impact:** \$599,315.28 first year
  - B. Wheaton Tower – Strengthening Project  
**Action Required:** Review for approval project memo  
**Budget Impact:** Not to exceed \$65,000 (budgeted)
  - C. Site Agreement – Burr Ridge  
**Action Required:** Review for approval site agreement  
**Budget Impact:** Per agreement
  - D. Surplus Equipment Disposal List  
**Action Requested:** Motion to declare list surplus and authorize disposal, per policy.  
**Budget Impact:** N/A

## EXECUTIVE COMMITTEE - MEETING AGENDA- CONTINUED

Tuesday, July 21, 2020

- E. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).  
**Action Requested:** Motion to release, or hold, the minutes of: 5/22/07, 8/27/08, 5/27/09, 5/26/10, 10/26/10, 11/24/10, 1/18/11, 3/28/12, 4/17/12, 10/30/12, 5/22/13, 8/28/13, 4/2/14, 8/27/14, 11/26/14, 12/17/14, 3/25/15, 4/19/16, 5/25/16, 3/22/17, 3/21/18, 08/22/18, 11/28/18, 12/12/18, 03/20/19, 07/10/19, 01/15/20, 02/26/20, 04/21/20 and motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 month and meeting destruction criteria.

**9. Executive Closed Session for the purposes of discussing:**

- A. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21)
- B. Personnel matters (5 ILCS 120/2 (c) 1)
- C. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- E. Security procedures (5 ILCS 120/2 (c) 8)
- F. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

**10. Other Business**

- A. Actions from closed session, if needed.

**11. Adjournment**

Attachments: DU-COMM event calendar for month