

# 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, September 22, 2021 – 7:30 a.m.

420 N County Farm Road, Wheaton, IL 60187

<https://us06web.zoom.us/j/81628609661?pwd=MnBPZ3lpMIRwUkM0RVVyNnR4cWNqQT09>

Meeting ID: 816 2860 9661- Passcode: 888996

1. **Roll Call**
2. **Public Comment**  
(Submit any public comments by email to [contact@ducomm.org](mailto:contact@ducomm.org), or mail by Tuesday, 09-21-21 at 5:00 p.m.)
3. **Approval of Minutes**
  - A. August 25, 2021 – Executive Committee Minutes
  - B. September 8, 2021 – Executive Committee Special Call Minutes  
**Action Requested:** Review for approval the meeting minutes.
4. **Approval of Financials**
  - A. Monthly Revenue Expenditure Report – July 2021
  - B. Monthly Bill Listing – July 2021  
**Action Requested:** Review for approval the monthly bill listing.
5. **Committee Reports**
  - A. Chiefs Operating Committee Report – Chief Madden
  - B. Finance Subcommittee Report – Administrator Guttman
  - 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**
8. **New Business**
  - A. FYE21 Annual Audit  
**Action Requested:** Review and recommend approval of FYE21 Audit to the Board of Directors.  
**Budget:** N/A
  - B. Site Agreement
    1. Village of Winfield MOU
    2. Winfield FPD MOU
    3. Glenside FPD MOU
    4. Oakbrook Terrace MOU**Action Requested:** Motion to approve MOUs, pending legal review.  
**Budget Impact:** N/A
  - C. 800 Police Backup – Additional Selex Base Stations  
**Action Requested:** Motion to approve purchase of Selex Base Stations.  
**Budget Impact:** \$65,944.00 - budgeted
  - D. DU-COMM Network – Additional Cambium Links.  
**Action Requested:** Motion to approve purchase of Cambium Links.  
**Budget Impact:** \$58,812.16 - budgeted
  - E. Surplus Equipment Disposal List  
**Action Requested:** Motion to declare list surplus and authorize disposal, per policy.  
**Budget Impact:** N/A

**8. New Business - continued**

F. 2022 DU-COMM Meeting Calendar

**Action Requested:** Recommend approval of 2022 DU-COMM Meeting Calendar to Board of Directors.

**9. 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)

**10. Other Business**

A. Actions from closed session, if needed.

**11. Adjournment**