

# DU-COMM

DuPage Public Safety Communications  
420 N. County Farm Road, Wheaton, IL 60187  
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www.ducomm.org



## EXECUTIVE COMMITTEE – SPECIAL CALL MEETING - MINUTES

Wednesday, September 8, 2021 – 7:30 a.m.  
DU-COMM, 420 N. County Farm Road, Wheaton, IL

Mayor Brummel called the Executive Committee meeting to order at 7:31 a.m.

Mayor Brummel noted as Chairman he determined it is not practical or prudent to conduct an in-person meeting, pursuant to the Governor's Disaster Declaration.

### 1. Roll Call

<b>Present:</b>	Mayor David Brummel (Chairman)	City of Warrenville
	Mayor Rod Craig (Vice-Chairman)	Village of Hanover Park
	Manager David Fieldman (Secretary)	Village of Downers Grove
	President Timothy Deutschle (Treasurer)	Bloomingtondale FPD
	President Brent Frank	Lisle-Woodridge FPD
	Administrator Michael Guttman	City of West Chicago
	Manager Scott Niehaus	Village of Lombard
	Police Chief Phil Norton	Village of Glen Ellyn
	Fire Chief Rich Sanborn	York Center FPD
	Police Chief John Madden	Burr Ridge PD

**Staff:** Executive Director Tegtmeyer, Deputy Director Lamela, Finance/HR Manager Athitakis, Executive Secretary Keifer

**Guests:** Attorney John Kelly DiNolfo, Ottosen DiNolfo Hasenbalg & Castaldo, Ltd,  
Bartlett Fire President James McCarthy, and Bartlett Fire Chief William Gabrenya

### 2. Public Comment

None

### 3. Old Business

A. Reconsider IPBC – Bartlett FPD - IGA

Director Tegtmeyer noted questions and concerns from the last meeting were addressed and the staff time cost and attorney fees were included in the meeting packet. The agreement is the same with risks mitigated as previously discussed and the District asks the Committee to reconsider the matter.

Administrator Guttman asked if the IGA included making DU-COMM whole for costs incurred, or does that need to be included in the motion, and is Bartlett FPD prepared to reimburse the costs to DU-COMM. Chief Gabrenya confirmed the District is prepared to reimburse DU-COMM.

Attorney Kelly noted the need for two separate motions, one for the IGA, and one for the reimbursement. Director Tegtmeyer restated Attorney Kelly's recommendation and noted the District has been made aware of the cost and is prepared to reimburse.

Administrator Guttman made the motion to approve the cost reimbursement of \$792.00 from Bartlett Fire Protection District and Chief Norton seconded. The motion was approved by unanimous roll call vote.

Administrator Guttman made the motion to approve the Bartlett Fire Protection District IGA and Mayor Craig seconded. The motion was approved by unanimous roll call vote.

Administrator Guttman noted when first reviewed by the Committee, he was reluctant, as costs impact all members. Also was concerned about experience and insurance rate risks, but staff did a great job to address these issue at the last meeting. He is happy his concern about making DU-COMM whole was addressed today, but very uncomfortable an agency was concerned with how we voted and comments about perhaps leaving as a result. No good deed goes unpunished and we need to be in the business of high quality, cost effective, dispatch services and that is where staff should be directed. Spent too much time on an issue that benefited one member. Glad we did and at the last meeting he suggested a make-whole policy be discussed at the Finance Subcommittee, to allow us to concentrate on what we do.

Manager Fieldman agreed with what Administrator Guttman said; to focus on core services to be the best regional dispatch center. He noted appreciation for the clarification, at the last meeting, related to Bylaw changes of the health care provider, which influenced his vote. Agrees focus should be on core services moving forward, and glad this issue turn out well for all parties.

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President McCarthy thanked the Committee on behalf of the residents of the Bartlett FPD. He noted confidence that his people did a very comprehensive and thorough analysis. Hopes, going forward, there are no concerns, but if so, please contact them directly.

#### **4. New Business**

None

#### **5. 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)

The Executive Committee did not enter closed session.

#### **6. Other Business**

A. Actions from closed session. N/A

**Next Meeting:** Wednesday, September 22, 2021 – 7:30 a.m. DU-COMM, 420 N. County Farm Road, Wheaton, IL

#### **7. Adjournment**

At 7:40 a.m. Mayor Craig made a motion to adjourn the meeting and Administrator Guttman seconded. The motion was approved by unanimous roll call vote. Meeting adjourned.

Respectfully submitted,

*Christine Keifer*

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