

DU-COMM

DuPage Public Safety Communications

600 Wall Street
Glendale Heights, IL 60139
(630) 260-7500 Administration
(630) 924-9280 Facsimile



EXECUTIVE COMMITTEE MEETING AGENDA

February 24, 2010 – 7:30 A.M.
600 Wall Street, Glendale Heights, IL 60139

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
 - A. January 19, 2010 Minutes
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – January 2010
 - B. Monthly Bill Listing – January 2010
5. **Chiefs Operating Committee Report – Chief Kopp**
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**
9. **New Business**
 - A. IMF Grant Issue
 - B. Alarms
 1. Purchase of Alarm multiplexer equipment
 2. Memo of Understanding DU-COMM Alarm Monitoring For Member Agencies Self Owned Alarm Systems
 3. Amendment – DU-COMM ADT Alarm Contract
 - C. Strategic Planning (discussion)
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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
11. **Other Business**
 - A. Actions from closed session, if needed.
12. **Adjournment**

Attachments: