

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

July 20, 2010 – after the 7:30 A.M. Board of Directors meeting
600 Wall Street, Glendale Heights, IL 60139

1. **Roll Call**
2. **Public Comment**
3. **Approval of Minutes**
 - A. June 23, 2010 Minutes
 - B. June 23, 2010 Closed Session Minutes
4. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – June, 2010
 - B. Monthly Bill Listing – June, 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**
 - A. Funding Formula
 - B. DuPage County ETSB Radio Project
 - C. DuPage South Consolidation
9. **New Business**
 - A. Prescient Account Review – Contract Extension
10. **Executive Closed Session for the purposes of discussing:**
 - A. Semi-annual review of closed session minutes (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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
11. **Other Business**
 - A. Actions from closed session, if needed.
12. **Adjournment**

Attachments: Thank you(s)