

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, November 17, 2021 – 7:30 a.m.

420 N County Farm Road, Wheaton, IL 60187

Virtual: <https://us06web.zoom.us/j/87489584962?pwd=UHRRV0tveHQ4Mml1c3pjV3NURVIYdz09>

Meeting ID: 874 8958 4962 - Passcode: 068017

1. **Roll Call**
2. **Public Comment**
(Submit any public comments by email to contact@ducomm.org, or mail by Tuesday, 11-16-21 at 5:00 p.m.)
3. **Employee Recognition**
 - A. Wall of Life Honoree – TC Stephanie Allison
4. **Approval of Minutes**
 - A. October 19, 2021 – Executive Committee Minutes
Action Requested: Review for approval the meeting minutes.
5. **Approval of Financials**
 - A. Monthly Revenue Expenditure Report – September 2021
 - B. Monthly Bill Listing – September 2021
Action Requested: Review for approval the monthly bill listing.
6. **Committee Reports**
 - A. Chiefs Operating Committee Report – Chief Bozik
 - B. Finance Subcommittee Report – Administrator Guttman
 - C. DuPage County ETSB Report – Executive Director Tegtmeyer
7. **Staff Reports**
 - A. Executive Director's Report - Brian Tegtmeyer
 - B. Operations Department Report - Nicole Lamela
 - C. Support Services Department Report - Matt Baarman
 - D. Administrative Department Report - Angela Athitakis
8. **Old Business**
 - A. Site Agreement Project – Update
9. **New Business**
 - A. 2022 Property/Liability Insurance Renewal
Action Requested: Motion to approve 2022 Trident insurance renewal.
Budget Impact: Annual premium - \$117,942.
 - B. 2022 Worker's Compensation Insurance Renewal
Action Requested: Motion to approve 2022 IPRF insurance renewal
Budget Impact: Annual premium - \$44,857.
 - C. FYE23 Draft Budget
Action Requested: First review of FYE23 budget draft for recommendation to the Board of Directors
Budget Impact: N/A
 - D. ETSB DEDIRS Maintenance Agreement – Amendment C
Action Requested: Motion to approve DEDIRS Maintenance agreement.
Budget Impact: Revenue \$50,000 flat fee, plus time and material.

E. Site Agreements

1. Carol Stream FPD MOU
2. Village of Carol Stream MOU

Action Requested: Motion to approve MOUs, pending legal review.

Budget Impact: N/A

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. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

11. Other Business

- A. Actions from closed session, if needed.

12. Adjournment