EXECUTIVE COMMITTEE - MEETING AGENDA
Wednesday, December 21, 2011 – 7:30 A.M.
DU-COMM, 600 Wall St., Glendale Heights, IL

1. Roll Call

2. Public Comment

3. Approval of Minutes
   A. November 23, 2011 Minutes
   B. November 23, 2011 Closed Session Minutes

4. Approval of Financials
   A. Monthly Revenue Expenditure Report - November, 2011
   B. Monthly Bill Listing – November, 2011

5. Chiefs Operating Committee Report – Chief Berk

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. FYE13 Draft Budget

9. New Business
   A. IMRF Phase-In Rate
   B. Surplus Equipment Disposal List

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. Security procedures (5 ILCS 120/2 (c) 8)
    E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

11. Other Business
    A. Actions from closed session, if needed.

12. Adjournment