



EXECUTIVE COMMITTEE MEETING AGENDA

May 15, 2025

8:00 AM

Palatine Village Hall

Community Room B, 2nd Floor

Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
 - A. March 20, 2025
- 4. Executive Director's Update**
- 5. New Business**
 - A. Appliance Fire – Approval/Voice Vote
 - B. Talk Group Sharing Agreement – DuPage County 9-1-1 – Approval/Voice Vote
- 6. Old Business**
 - A. Portable Radio Project – Update
 - B. CESSA - Pilot – Update
 - C. CAD-to-CAD – Update
 - D. Tablet Command – Update
 - E. Citizen Portal – Recommendation/Voice Vote
- 7. JEMS**
- 8. Adjournment**