

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
630-260-7500 Main
www.ducomm.org



Board of Directors – Agenda

Wednesday, October 16, 2024 – 7:30 a.m.

DU-COMM, 420 N. County Farm Road, Wheaton, IL

1. Introduce new Board of Directors members:

President James McCarthy- Bartlett FPD and President Longry Wang - Lisle-Woodridge FPD

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

Submit any public comments by email to: contact@ducomm.org by Tuesday, **10-15-24** at 5:00 p.m.

5. Consent Agenda

Minutes

- A. July 24, 2024 – Minutes
- B. July 24, 2024 – Closed Session Minutes (*Confidential Attachment*)
- C. August 7, 2024 – FPD BOD Vacancy Minutes

New Business

- D. 2025 Meeting Calendar
Action Requested: Review for approval.
Budget Impact: None
- E. FYE24 Annual Audit
Action Requested: Motion to approve per recommendation of the Executive Committee.
Budget Impact: Per summary

6. Executive Director Update

- A. After Action Report: Customer Premise Equipment Refresh & NG9-1-1 Migration
- B. School Safety Mapping Pilot Project

7. Old Business

- A. Strategic Plan Outline – update in the Executive Director's Update

8. New Business

9. Executive Closed Session

- 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)

10. Other Business

10. Adjournment

Attachments: Monthly Event Calendar

The next DU-COMM Board of Directors meeting is Wednesday, January 22, 2025 - 7:30 a.m. – DU-COMM