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 28, 2026 – 7:30 a.m.
DU-COMM, 420 N. County Farm Road, Wheaton, IL

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
   Submit any public comments by email to: contact@ducomm.org by Tuesday, **10-27-26** at 5:00 p.m.
4. **Recognition**
   A. Wall of Life Honoree – TC Carpenter
   B. Wall of Life Honoree – TC Tekip
5. **Auditor Presentation**
6. **Consent Agenda**

   Minutes
   A. July 22, 2026 – Minutes

   New Business
   B. 2027 DU-COMM Meeting Calendar
   Action Requested: Motion to approve.
   Budget Impact: None

   C. FYE26 Annual Audit
   Action Requested: Motion to approve.
   Budget Impact: Per summary
7. **Reports**
   A. Executive Director
   B. ETSB
8. **Old Business**
   A. Bylaws Revision
   Action Requested: Motion to approve recommendation from the Executive Committee as presented
   Budget Impact: none
9. **New Business**
   A. Executive Director Contract
   Action Requested: Motion to approve the Executive Director Contract as presented
   Budget Impact: none
10. **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)
11. **Other Business**
12. **Adjournment**

Attachments: Monthly Event Calendar

The next DU-COMM Board of Directors meeting is Wednesday, January 27, 2027 - 7:30 a.m. – DU-COMM

ADA ACCOMMODATION NOTICE: Requests for accommodations should be submitted to the ADA Coordinator at ADA@ducomm.org at least 48 hours in advance of the meeting. Thank you.