

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, January 22, 2025 – 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, 1-21-25 at 5:00 p.m.

4. Consent Agenda

Minutes

A. October 16, 2024 – Minutes

New Business

B. Resolution 2025-01 Delegating Financial Duties

Action Requested: Review for approval Resolution 2025-01

Budget Impact: N/A

C. Resolution 2025-02 Appointing IMRF Authorized Agent

Action Requested: Review for approval Resolution 2025-02

Budget Impact: N/A

D. Semi-Annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21) **Confidential Attachment**

Action Requested: Motion to hold minutes of: 11/12/08, 4/19/11, 6/29/11, 04/27/22, 11/15/22, and 04/26/23 and motion to authorize the destruction of verbatim record (audio) of closed meetings older than 18 months that meet destruction criteria.

5. Executive Director Update

6. Old Business

A. Strategic Plan – on hold

7. New Business

A. FYE26 Budget

Action Requested: The Finance & Executive Committee reviewed and recommends the FYE26 budget.

Budget Impact: Per summary

B. FYE25 Budget Amendment

Action Requested: Reviewed and approve the FYE25 Budget Amendment.

Budget Impact: Per memo

8. 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)

9. Other Business

10. Adjournment

Attachments: Monthly Event Calendar

The next DU-COMM Board of Directors meeting is Wednesday, April 23, 2025 - 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.

Bartlett FPD • Bartlett PD • Bloomingdale FPD • Burr Ridge PD • Carol Stream FPD • Carol Stream PD • Clarendon Hills FD • Clarendon Hills PD • Darien PD • Darien-Woodridge FPD •
• Downers Grove FD • Downers Grove PD • DuPage County Sheriff • Elmhurst FD • Elmhurst PD • Glen Ellyn FC • Glen Ellyn PD • Glenside FPD • Hanover Park FD • Hanover Park PD • Hinsdale FD • Hinsdale PD •
Lisle PD • • Lisle-Woodridge FPD • Lombard PD • Lombard PD • Oak Brook FD • Oak Brook PD • Oakbrook Terrace FPD • Oakbrook Terrace PD • Roselle FD • Roselle PD • Villa Park FD • Villa Park PD •
• Warrenville FPD • Warrenville PD • West Chicago FPD • West Chicago PD • Wheaton FD • Wheaton PD • Willowbrook PD • Winfield FPD • Winfield PD • Woodridge PD • York Center FPD •