

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 24, 2024 – 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, 01-23-24 at 5:00 p.m.

4. Consent Agenda

Employee Recognition

A. Wall of Life Honoree – TC Cara Payne

Minutes

B. October 18, 2023 – Minutes

C. December 13, 2023 – Special Call Meeting

New Business

D. FYE23 Audit

Action Requested: Motion to approve per recommendation of the Finance Subcommittee & Executive Committee.

Budget Impact: Per summary

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

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. Interim Executive Director Update

6. Old Business

A. Phone System - Update

7. New Business

A.. FYE25 Budget

Action Requested: Motion to approve per recommendation of the Finance Subcommittee & Executive Committee.

Budget Impact: Per Summary

B. DuPage County Sheriff's Office Membership - Update

8. Executive Closed Session

A. Semi-annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21).

B. Personnel matters (5 ILCS 120/2 (c) 1)

C. Collective negotiating matters (5 ILCS 120/2 (c) 2)

D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)

E. 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 24 2024 - 7:30 a.m. – DU-COMM

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 • 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 •