

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, April 23, 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, 4-22-25 at 5:00 p.m.

4. Consent Agenda

Recognition:

A. Proclamation 25-004 – Mayor David Brummel, BOD Chairman

Minutes

B. January 22, 2025 – Minutes

C. April 9, 2025 – FPD Nomination Minutes

New Business

D. GovWorx CommsCoach – QA & Training Software

Action Requested: Waive RFP and approve purchase

Budget Impact: Unbudgeted. No impact. Expense qualifies for 9-1-1 surcharge funds or PSAP grant funds

5. Executive Director Update

6. Old Business

A. Strategic Plan

Action Requested: Motion to approve the Strategic Plan

Budget Impact: N/A

7. New Business

A. Select Nominating Committee for 2025 Board Elections

Action Requested: Select Nominating Committee

Budget Impact: N/A

B. Fire Protection District 2025 Nomination Slate

Action Requested: Approve FPD 2025 Nomination Slate

Budget Impact: N/A

C. STARCOM

Action Requested: Approve DU-COMM becoming an approved STARCOM user

Budget Impact: within budget

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, July 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 FD • 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 •*