

# DU-COMM

**DuPage Public Safety Communications**  
420 N. County Farm Road, Wheaton, IL 60187  
630-260-7500 Main  
[www.ducomm.org](http://www.ducomm.org)



## Board of Directors – Agenda

Wednesday, April 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](mailto:contact@ducomm.org) by Tuesday, **04-23-24** at 5:00 p.m.

### 4. Consent Agenda

#### Employee Recognition

A. Wall of Life Honoree – TC Jorge Rivera

#### Minutes

B. January 24, 2024 – Minutes

### 5. Executive Director Update

### 6. Old Business

A. Phone System - Update

### 7. New Business

A. Bylaws Changes

**Action Requested:** Motion to approve Bylaw changes as presented.

**Budget Impact:** N/A

B. DuPage County Sheriff's Office (DPSO) -- Consolidation consideration

**Action Requested:** Motion to approve DuPage County Sheriff's Office Membership May 1, 2024

**Budget Impact:** N/A

C. Consultant contract

**Action Requested:** Approve proposed revision to GovHR contract

**Budget Impact:** Per agreement

### 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 24 2024 - 7:30 a.m. – DU-COMM