DU-COMM

DuPage Public Safety Communications 420 N. County Farm Road, Wheaton, IL 60187 630-260-7500 Main www.ducomm.org



Board of Directors - Special Call Meeting - Agenda

Friday, June 27, 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 Thursday, **06-26-25** at 5:00 p.m.

- 4. Recognition:
 - A. Proclamation 25-007- Scott Klein
- 5. New Business
 - A. Collective Bargaining Agreement ratification between the ILFOPLC and DU-COMM (May 2025 to April 2028)

Action Requested: Motion to accept the three-year Collective Bargaining Agreement.

Budget Impact: Within Budget

B. Contract Agency Options

Action Requested: Approve the funding method

C. FYE26 Budget Amendment

Action Requested: Review and approval of the FYE26 Budget Amendment.

Budget Impact: Per memo

6. 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. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
- 7. Other Business
- 8. Adjournment

The next DU-COMM Board of Directors meeting is Wednesday, July 23, 2025 - 7:30 a.m. - DU-COMM