

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, July 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, **7-22-25** at 5:00 p.m.

4. Recognition

- A. Wall of Life Honoree – TC Hannah Peat
- B. Wall of Life Honoree – TC Alexis Schulze
- C. Proclamation 25-006 – Judith Menough 35 Years of Service
- D. Proclamation 25-008 – President Deutsche, Bloomingdale FPD

5. Consent Agenda

Minutes

- A. April 23, 2025 – Minutes
- B. June 27, 2025 – Special Call Minutes

New Business

- C. 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, 4/27/22, 11/15/22, 4/26/23 and 7/24/24 and motion to authorize the destruction of verbatim record (audio) of closed meetings older than 18 months that meet destruction criteria.

6. Executive Director Update

7. Old Business

8. New Business

- A. 2025 Board Elections
Action Requested: Motion to approve slate recommended by the Nominating Committee
Budget Impact: N/A
- B. MIS RFP
Action Requested: Cancel MIS RFP and approve the contract with Prescient
Budget Impact: Within budget
- C. Application to access Talk Groups issued by STARCOM21 to DuPage County ETSB
Action Requested: Motion to delegate approval to the Executive Committee to approve the application
Budget Impact: N/A
- D. FYE26 Budget Amendment and Vehicle Purchase
Action Requested: Motion to approve the FYE26 Budget Amendment and vehicle purchase
Budget Impact: Unbudgeted, Amend FYE26 Budget from unspent FYE25 Vehicle purchase
- E. Annual Review of Executive Director (*Confidential Attachments*)
Action Requested: Per Bylaws – Motion to approve recommendation as presented
Budget Impact: Within budget

9. Executive Closed Session

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 •

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- 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)

10. Other Business

- A. October BOD and Executive Committee meeting moved to Thursday, October 23.

11. Adjournment

Attachments: Monthly Event Calendar

The next DU-COMM Board of Directors meeting is Thursday, October 23, 2025 - 7:30 a.m. – DU-COMM