

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 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, **07-23-24** at 5:00 p.m.

4. Consent Agenda

Minutes

A. April 24, 2024 – Minutes

New Business

B. Semi-Annual review of closed session minutes pursuant to the (5 ILCS 120/2 (c) 21) (*Confidential Attachment*)
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. Executive Director Update

6. Old Business

7. New Business

A. NHTSA Summit

B. BOD Committee Vacancy

C. Channel Renaming

D. Annual Review of Executive Director (*Confidential Attachment*)

Action Requested: Per Bylaws – discussed at Executive Committee

Budget Impact: None

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, October 16, 2024 - 7:30 a.m. – DU-COMM