

# DU-COMM

## DuPage Public Safety Communications

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### Board of Directors – Agenda

Tuesday, January 15, 2019 – 7:30 a.m.

DU-COMM, 420 N. County Farm Road, Wheaton, IL

#### 1. Roll Call

#### 2. Pledge of Allegiance

#### 3. Public Comment

#### 4. Approval of Minutes

A. October 16, 2018

**Action Requested: Review for approval the meeting minutes.**

#### 5. Executive Director's Update

#### 6. Old Business

A. New Facility – Update

#### 7. New Business

A. FYE20 Budget - The Executive Committee reviewed the FYE20 budget in November, and December.

**Action Requested:** Review and approve the FYE20 Budget per the Executive Committee's recommendation.

**Budget Impact:** As noted in budget documentation.

B. Fire Funding Subcommittee - The BOD Fire Funding subcommittee had five meetings since July 2017 and brought an option of changing the formula to the whole Board for discussion and direction.

**Action Requested:** To be determined by the Board (See decision memo options)

**Budget Impact:** N/A

C. Semi-annual review of closed session minutes of 11/12/08, 4/19/11, 6/29/11, 10/30/12, 4/21/15, and 10/20/15 pursuant to (5 ILCS 120/2 (c) 21).

**Action Requested:** Motion to release or hold the 11/12/08, 4/19/11, 6/29/11, 10/30/13, 4/21/15, 10/20/15 minutes and a motion to authorize the destruction of verbatim records (audio) of closed meetings older than 18 month and meeting destruction criteria.

**Budget Impact:** N/A

#### 8. Executive Closed Session

A. Semi-annual review of closed session minutes (5 ILCS 120/2 (c) 21).

B. Personnel matters (5 ILCS 120/2 (c) 1)

C. Collective negotiating matters (5 ILCS 120/2 (c) 2)

D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)

E. Security procedures (5 ILCS 120/2 (c) 8)

F. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

#### 9. Other Business

A. Actions from closed session, if needed.

#### 10. Adjournment

Attachments: 2019 Event Calendar

The next DU-COMM Board of Directors meeting is Tuesday, April 16, 2019 - 7:30 a.m. – DU-COMM.