



Board of Directors – Agenda

Tuesday, January 16, 2018 – 7:30 a.m.
Glenside FPD, 1608 N. Bloomingdale Road, Glendale Heights, IL

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes**
 - A. December 19, 2017
Action Requested: Review for approval the meeting minutes.
5. **Executive Director's Update**
6. **Old Business**
 - A. New Facility
7. **New Business**
 - A. FYE19 Budget – The Executive Committee reviewed the FYE19 budget in November and December.
Action Requested: Review and approve the FYE19 budget per the recommended of the Executive Committee
Budget Impact: As noted in the budget documentation.
 - B. Resolution 18-001 Policy Prohibiting Sexual Harassment. This policy was drafted as a result of recent legislation and has been reviewed by counsel.
Action Requested: Review and adopt Resolution 18-001
 - 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.
 - B. Open Meeting Act – Training

10. Adjournment

Attachments: 2018 Event Calendar

The next DU-COMM Board of Directors meeting is Tuesday, April 17, 2018 - 7:30 a.m. - Carol Stream FPD.