



Board of Directors – Agenda
Tuesday, April 17, 2018 – 7:30 a.m.
Carol Stream FPD, 365 Kuhn Road, Carol Stream, IL

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes**
 - A. January 16, 2018
Action Requested: Review for approval the meeting minutes.
5. **Executive Director's Update**
6. **Old Business**
 - A. New Facility
 1. Project Update
 2. Agency Invoicing
 - B. Fire Funding Formula Subcommittee - Update
7. **New Business**
 - A. Annual review of Executive Director
Action Requested: Accept recommendation of the Executive Committee.
Budget Impact: Salary increase for the Executive Director
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. Security procedures (5 ILCS 120/2 (c) 8)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
9. **Other Business**
 - A. Actions from closed session, if needed.
10. **Adjournment**

Attachments: 2018 Event Calendar

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