

DU-COMM

DuPage Public Safety Communications
420 N. County Farm Road, Wheaton, IL 60187
630-260-7500 Main
www.ducomm.org



Board of Directors Special Call Meeting – Agenda

Tuesday, November 15, 2022 – 8:30 a.m.

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

Virtual: <https://us06web.zoom.us/j/83202980312?pwd=djJxZHpkUEc4RkhmL3VVeWtLYitZdz09>

Meeting ID: 832 0298 0312 - Passcode: 840867

1. Roll Call

2. Pledge of Allegiance

3. Public Comment

Submit any public comments by email to: contact@ducomm.org by Monday, **11-14-22** at 5:00 p.m.

4. New Business

A. DU-COMM Executive Director – Appointment

Action Requested: DU-COMM Executive Director appointment - recommended by the Executive Committee

Budget Impact: Per conditional offer letter

5. 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)

6. Other Business

7. Adjournment

The next DU-COMM Board of Directors meeting is Wednesday, January 25, 2023 - 7:30 a.m. – DU-COMM