

# 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, January 25, 2023 – 7:30 a.m.

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

Virtual: <https://us06web.zoom.us/j/85126892931?pwd=TKNZcHNudHlMYmNwOC9LY01IRVZxUT09>

Meeting ID: 851 2689 2931 - Passcode: 474690

### 1. Roll Call

### 2. Pledge of Allegiance

### 3. Public Comment

Submit any public comments by email to: [contact@ducomm.org](mailto:contact@ducomm.org) by Tuesday, **01-24-23** at 5:00 p.m.

### 4. Approval of Minutes

A. October 25, 2022 – Minutes

B. November 15, 2022 – Special Call Meeting

C. November 15, 2022 – Closed Session Minutes

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

### 5. Executive Director's Update

### 6. Old Business

A. Phone System Issues

### 7. New Business

A. FYE24 Budget

**Action Requested:** The Finance & Executive Committee reviewed and recommends the FYE24 budget.

**Budget Impact:** Per summary

B. Resolution 2023-01 Emergency Declaration – Renewal

**Action Requested:** Review for approval Resolution 2023-01

**Budget Impact:** N/A

C. Semi-annual review of closed session minutes of 11/12/08, 4/19/11, 6/29/11, and 04/27/22 pursuant to (5 ILCS 120/2 (c) 21).

**Action Requested:** Motion to hold the 11/12/08, 4/19/11, 6/29/11 and 04/27/22 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 pursuant to the (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. 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, April 26, 2023 - 7:30 a.m. – DU-COMM