

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

Tuesday, April 20, 2021 – 7:30 a.m.

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

Virtual: <https://zoom.us/j/95699297486?pwd=VGNiZjU1V0hWWEI4cHJlenNmY0JCZz09>

Meeting ID: 956 9929 7486 - Passcode: 363666

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
(Submit any public comments by email to contact@ducomm.org, or mail, by Monday, 04-19-21 at 5:00 PM)
4. **Approval of Minutes**
 - A. January 19, 2021 – Board of Directors Minutes
Action Requested: Review for approval the meeting minutes and notes.
5. **Executive Director’s Update**
6. **Old Business**
7. **New Business**
 - A. Resolution 2021-02 Emergency Declaration – Extension 4
Action Requested: Review for approval Resolution 2021-02
Budget Impact: N/A
 - B. Investment Policy
Action Requested: Approve Policy as recommended by the Executive Committee
Budget Impact: N/A
 - C. Select Nominating Committee for 2021 Board Elections
Action Requested: Select Nominating Committee
Budget Impact: N/A
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**
10. **Adjournment**
Attachments: Monthly Event Calendar

The next DU-COMM Board of Directors meeting is Tuesday, July 13, 2021 - 7:30 a.m. – DU-COMM.