

DU-COMM

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



EXECUTIVE COMMITTEE SPECIAL CALL MEETING - AGENDA

Tuesday, November 15, 2022 – 8:00 a.m.

420 N. County Farm Road, Wheaton, IL 60187

Virtual: <https://us06web.zoom.us/j/82293592927?pwd=ZUJTUUVrRVQzYzRINEErUXc3QUVHUT09>

Meeting ID: 822 9359 2927 - Passcode: 709248

1. **Roll Call**
2. **Public Comment**
Submit any public comments by email to: contact@ducomm.org by Monday, **11-14-22** at 5:00 p.m.
3. **Old Business**
 - A. Selection Committee – Executive Director Search - Update
Action Requested: Review & recommend approval of the Executive Director Candidate to the Board of Directors
4. **Executive Closed Session for the purposes of discussing:**
 - 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. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
5. **Other Business**
 - A. Actions from closed session, if needed.
6. **Adjournment**