

DU-COMM

DuPage Public Safety Communications

600 Wall Street
Glendale Heights, IL 60139
(630) 260-7500 Administration
(630) 924-9280 Facsimile



BOARD OF DIRECTORS MEETING AGENDA

July 20, 2010 - 7:30 A.M.

600 Wall Street, Glendale Heights, IL 60139

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes**
 - A. January 19, 2010 Minutes
 - B. January 19, 2010 Closed Session Minutes
5. **Executive Director Report**
6. **Old Business**
 - A. Funding Formula Update
7. **New Business**
 - A. DuPage Interoperable Radio System - Update
8. **Executive Closed Session for the purposes of discussing:**
 - A. Personnel matters (5 ILCS 120-2 (c)1)
 1. Annual review – Executive Director
 - B. Semi-annual review of the close session minutes (5 ILCS 120/2 (c) 21)
November 12, 2008
9. **Other Business**
 - A. Actions from closed session if needed.
10. **Adjournment**

Attachments: Executive Committee Minutes: February, March, April, and May, 2010
Executive Director Reports: April, and May, 2010