

# DU-COMM

## DuPage Public Safety Communications

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**Board of Directors – Agenda**  
Tuesday, October 16, 2018 – 7:30 a.m.  
DU-COMM, 420 N. County Farm Road, Wheaton, IL

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. Approval of Minutes**

A. July 17, 2018

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

**5. Executive Director's Update**

**6. Old Business**

A. New Facility - Update

B. Fire Funding Formula Subcommittee - Update

**7. New Business**

A. FYE18 Annual Audit

**Action Requested:** Review for approval the FYE18 Audit – recommended by Executive Committee

**Budget:** N/A

B. Financial Authority Resolution 18-002

**Action Requested:** The Executive Committee approved to grant financial authority to staff in the interim.

**Budget:** N/A

C. 2019 Agency Meeting Calendar

**Action Requested:** Review for approval the 2019 meeting calendar – recommended by Executive Committee

**Budget:** 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**

A. Actions from closed session, if needed.

**10. Adjournment**

Attachments: 2018 Event Calendar

The next DU-COMM Board of Directors meeting is Tuesday, January 15, 2019 - 7:30 a.m. – DU-COMM.