

# DU-COMM

## DuPage Public Safety Communications

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**Board of Directors – Agenda**  
Tuesday, July 16, 2019 – 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. April 30, 2019 – Board of Directors Minutes

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

**5. Executive Director's Update**

**6. Old Business**

A. New Facility – Update

B. Fire Funding Subcommittee – Update

**7. New Business**

A. 2019 Board Election

**Action Requested:** Motion to approve slate recommended by the Nominating Committee

**Budget Impact:** N/A

B. Semi-annual review of closed session minutes of 11/12/08, 4/19/11, 6/29/11, 10/30/12, 4/21/15, and 10/20/15 pursuant to (5 ILCS 120/2 (c) 21).

**Action Requested:** Motion to release or hold the 11/12/08, 4/19/11, 6/29/11, 10/30/12, 04/21/15 and 10/20/15 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)

1. Annual review of Executive Director.

**Action Requested:** Accept the recommendation of the Executive Committee.

**Budget Impact:** Increase in Executive Director salary.

C. Collective negotiating matters (5 ILCS 120/2 (c) 2)

D. Purchase or lease of real property (5 ILCS 120/2 (c) 5)

E. Security procedures (5 ILCS 120/2 (c) 8)

F. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

**9. Other Business**

A. Actions from closed session, if needed.

**10. Adjournment**

Attachments: Monthly Event Calendar

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