

DU-COMM

DuPage Public Safety Communications

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Board of Directors – Agenda

Tuesday, October 20, 2020 – 7:30 a.m.

Virtual – <https://zoom.us/j/99116686374?pwd=aDhrYUdvK29wL0paVDIPdUZGN0ZoZz09>

Meeting ID: 991 1668 6374 - Password: 325647

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
(Submit any public comments by email to contact@ducomm.org or mail by Monday 10/19/20 at 5:00 PM)
4. **Approval of Minutes**
 - A. July 21, 2020 – Board of Directors Minutes
Action Requested: Review for approval the meeting minutes
5. **Executive Director's Update**
6. **Old Business**
7. **New Business**
 - A. FYE21 Budget Amendment
Action Requested: Approve FYE21 budget amendment per Executive Committee recommendation
Budget Impact: \$323,389
 - B. FYE20 Annual Audit
Action Requested: Approve FYE20 Audit per Executive Committee recommendation
Budget: N/A
 - C. DU-COMM 2021 Meeting Calendar
Action Required: Approve DU-COMM 2021 meeting calendar per Executive Committee recommendation.
Budget Impact: N/A
 - D. Resolution 2020-02 Emergency Declaration – Extension 2
Action Requested: Review for approval Resolution 2020-02
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, January 19, 2021 - 7:30 a.m. – DU-COMM.