



## CenCom E 9-1-1 Public Safety Communications Center

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### CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes June 23, 2020

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#### I. Call Meeting to Order

On Tuesday, June 23, 2020 at 1:00 p.m. Chairman MacGillis called the meeting of the Executive Board of Directors to order. The meeting was conducted via Zoom Meeting.

#### II. Roll Call

Roll call of the Executive Board of Directors was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
Mayor Lawrence Hanson	Village of Antioch	Absent
President Karen Darch	Village of Barrington	Present
Mayor Dan MacGillis	Village of Round Lake	Present
Mayor Rich Hill	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Absent
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Present

Also, in attendance were: CenCom Executive Director Lisa Berger, Round Lake Beach Chief Gil Rivera, Antioch Village Administrator Keim and CenCom Attorney John Kelly

#### III. Public Comment

There was no public comment.

#### IV. Approval of the meeting minutes – April 28, 2020

Chief Formica made a motion to approve the meeting minutes for April 28, 2020 second by Mayor Hill. Roll call vote: all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote. Correction needed to be made on the second sentence second page, should be asked not aske

## **V. Executive Director's Report**

Director Berger provided the following highlights from her report that was submitted in the packet:

- CenCom received its Accreditation of Excellence for EMD, we currently have 3 CPR Saves
- Out of 82 calls for EMS 61 of them are High Complainant. Very proud of all the dispatcher for their hard work.
- On May 12<sup>th</sup> we had the entire center, office, detention area sanitized by Chicago Fire & Restoration.
- Telecommunicators are no longer required to wear masks at their position, only in common areas. We continue to sanitize.
- The CenCom Radio / Starcom Committee met on June 9<sup>th</sup> via zoom. The committee was forwarded the quote for review.
- The WIFI access point has been installed in the detention area in preparation of Video Bond Hearing.

## **VI. Chief Operations Board Report**

Chief Rivera stated that there is nothing to add from the Chiefs Meeting than what the Director went over in her report.

## **VIII. Old Business**

### **a. Regional Consolidation Update**

Currently we are focusing on the evaluating the different proposals from the vendors. There is a total of 9 vendors that submitted RFPs for different or all the modules. There has been a pretty aggressive timeline to get this moving forward as quick as possible. Crowe has sent out a score sheet for each vendor.

### **b. Fair Share Funding Update**

There was a letter sent to Lake County ETSB and was placed on their agenda. Lake County ETSB was asking for more information. Chief Cokefair stated that Lake County along with their selves were unclear of exactly what the money is needed for. Chief Cokefair stated that they would be going back to Lake County ETSB at a later meeting with the information. It was also stated that Lake County ETSB could not give Antioch what their portion of the 911 funds are, stating that it comes in a lump sum and is hard to differentiate what amount is who's. This is something that is normally not done, however doesn't mean that they won't do it.

## **VIII. New Business**

### **a. CenCom Website**

Director Berger addressed this was a goal on the strategic plan. The website has been redone with a cleaner, fresher updated version that is user friendly.

b. Audit Proposal for fiscal year 2020

Mayor Lumpkins made a motion to accept the proposal from Eder Casella for \$6,350.00. Second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

c. VFIS Property & Casualty Coverage renewal

Chief Formica made a motion to accept the renewal from VFIS in the amount of \$24,144. Second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

d. Election of Officers

Mayor MacGillis nominated Chief Formica to be the Chairman. Seconded by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

Mayor Lumpkins motioned Mayor Lucassen to remain the Vice Chairman. Seconded by Mayor Hill. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

President Darch nominated Mayor Lumpkins to be the Secretary. Seconded by Chief Formica. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

Mayor Lumpkins nominated Maribel Carrillo to be the Treasurer. Seconded by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

IX. Closed Session

None

X. Action, if any, from closed session

None

XI. Items not on the agenda

Information for the board there was an employee that was terminated for violation of State Statue and CenCom rules. This will be going to arbitration.

XII. Next Meeting


September 22, 2020

XII. Adjournment

Mayor Lumpkins made a motion to adjourn, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor Lucassen and Mayor Hanson were absent for this vote.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Terrance Lumpkins". The signature is stylized with a large initial "T" and a long, sweeping underline.

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield