



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 April 22, 2022

I. Call Meeting to Order

On Friday, April 22, 2022, at 1:02 p.m. Chairman Formica called the meeting of the Executive Board of Directors to order. The meeting was at Round Lake Fire Station 1.

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 Scott Gartner	Village of Antioch	Absent
President Karen Darch	Village of Barrington	Present via Phone
Mayor Kraly	Village of Round Lake	Present
Mayor Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Absent

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, CenCom Attorney John Kelly and WRB Consultant Bill Balling.

III. Public Comment

No public comment

IV. Approval of Meeting Minutes – January 28, 2022

Mayor Lumpkins made a motion to approve the meeting minutes from January 28, 2022, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

V. Communications Report

Director Whitfield highlighted some items in the report. Deputy Director Sofie celebrated her 10year anniversary with CenCom. Martha Long was the 1st Quarter Employee of the Quarter. Thanks was expressed to all the villages for all the food, messages, Facebook posts during TC Week.

VI. Chief Operations Board Report

Nothing to Report

VII. Old Business

a. Regional Consolidation Update

There was a meeting yesterday where the main discussion items were the IGA's that are expected to be finished by September. Included in the initial IGA will state that the county will be financing the building and not asking for any of the capital money back. It was asked to have the items that would be included in the lease stated in the IGA so everyone would know what is incorporated in the cost. There was a discussion on what the steps are regarding ETSB/JETS in the future. Chief Formica will share when the drafts come out.

b. StarCom Project Update

CenCom went live on the 30th of March. There were a couple hiccups, but we are working through them. Volume has been an issue. A quote was obtained for additional radios to ensure that every officer has a radio. Reports of clarity and being able to hear without the background noises is a plus. There seems to be positive feedback. Currently working on changing/updating the fire template.

VIII. New Business

a. WRB Consulting Report

Bill Balling gave a summary of the memo from the last report that was given. We are still working with 2 options, one being the Lake County Building and the Round Lake Beach building option as a failsafe. The Libertyville track is moving forward. The second track is the consortium of the PSAP's that is talking about putting together the IGA's. A lot of big sensitive issues go along with this. The group has identified the cost of being a \$50,000 per PSAP. How do we move ahead administratively is the question? Cencom can play the crucial important role with all the items that we currently have and the operational experience that we have proven. There is a small group of PSAP's that will have skin in the game and only one person from each to represent the group which makes its manageable. A further discussion ensued regarding what would be needed.

b. Barrington Extension Agreement

Mayor Lumpkins made a motion to approve the Barrington Extension Agreement, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

c. Union Contract 2022-2025

Mayor Kraly made a motion to approve the Union Contract 2022-2025, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

d. Resolution for Deferred Comprehensive Plan

Mayor Lumpkins made a motion to approve R-22-002 for the 457 Deferred Comp plan, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

e. FYE23 Budget Approval

Mayor Kraly made a motion to approve the FYE23 Budget, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

f. Executive Director Contract

Mayor Lucassen made a motion to approve the Executive Director Contract, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair.

IX. Closed Session

Not needed

X. Action, if any, from closed session

None

XI. Informational Items / Good of the Organization

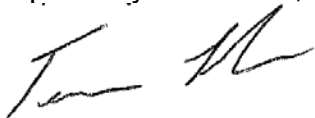
Director Whitfield wanted to express our thanks to Barrington for all the support and past 22 years!

XII. Next Meeting June 24, 2022

XIII. Adjournment

Mayor Kraly made a motion to adjourn, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Absent for this vote were Mayor Gartner and Chief Cokefair. Meeting adjourned at 1:58 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield