



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 24, 2022

I. Call Meeting to Order

On Friday, June 24, 2022, at 1:15 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
Mayor Kraly	Village of Round Lake	Present
Mayor Nickles	Village of Round Lake Beach	Present
Chief Roehlk	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	Absent

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, and Attorney John Kelly by phone.

III. Public Comment

None.

IV. Approval of Meeting Minutes – April 22, 2022

Mayor Kraly made a motion to approve the meeting minutes from April 22, 2022, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Gartner, Mayor Lucassen, and Chief Cokefair were absent for this vote

V. Communications Report

Director Whitfield highlighted some items in the report. The MKRP application through NCMEC was submitted. CenCom is the only Lake County agency to have this membership. CenCom will be awarded at the APCO conference in August with Training Program Certification (ATPC). We applied for the grant for the NICE recorder, it was the only piece that was eligible for grant

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Greater Round Lake Fire Protection District and the First Fire Protection District of Antioch*

money. We should hear by the end of the month. TC Nick Flood received the Above and Beyond Award.

VI. Chief Operations Board Report

Chief Formica mentioned he sent around the letter he received from a CenCom employee regarding the homicide in Round Lake Beach.

New Chairman, Wayne Wilde for the Chief's Operation Board. He will take over starting at the August meeting.

VII. Old Business

a. Regional Consolidation Update

VIII. New Business

a. Revised / Updated Cencom Ops by Laws

It's been quite a few years since they were addressed. Nichol went through and made updates. Barrington and the Round Lake Park District were removed. Change the alternate voting rights. Changing the annual meeting from April to June. Wording change, meeting dates changed to every other month from every month.

Mayor Nickles made a motion to approve CenCom Ops By Laws, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Gartner, Mayor Lucassen, and Chief Cokefair were absent for this vote

b. VFIS Property & Casualty Renewal

Annual renewal of insurance. The price went down \$241 this year. No significant changes, property went up due to new console equipment.

Mayor Nickles made a motion to approve VPIS Property & Casualty Renewal, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Gartner, Mayor Lucassen, and Chief Cokefair were absent for this vote.

c. Audit Proposal

Eder and Casella will be out next week to begin the audit. The price went up 5%. Director Whitfield will ask whether CenCom can lock a rate for 3 years. Vote was tabled for next meeting.

d. Approval of IGA for PSAP consolidation

Chief Formica has sent the IGA for PSAP consolidation around several times. It's based off the agreement we had with the county before to form the plan to create the new plan. This agreement that will be used to set the ground rules to make the plan. If we don't like the plan, we don't have to sign on to it. Outlines the rules, basically we won't poach customers, taking their employees, etc.

A person or consulting firm will be hired to answer questions and create a plan with how it will work. The timeframe is 18-24 months. They are looking for a \$50,000 contribution from the eight PSAPS. The agreement will be put together to decide the fees, structure, voting, etc. The money is a JETS eligible fee.

John Kelly looked at the agreement, advised it is standard in terms of the processes it is setting out to establish the joint emergency telephone system board and then out of that grow your

communications system. The only concern is that the County will continue to play a role, coordinating the hiring of the consultant, overseer, auditor, and attorneys for the group. His concern is that the individual ETSBs continue to have a role in the process so that it's not a County heavy process, Chief Formica advised they will

The agreement addresses that the consultant will be chosen based on what the members of the group decide. The group has decided they want to get away from the County holding the money and move it over to the group. The County will manage it up until a point where the group can take over. The consultants will work with the group to set up the entity to then take over. The County will still be a part of it but will not have a vote. We have offered to take it over, but the other 8 people in the room felt it would give us the advantage. The 8 PSAPS that have signed on with drive the decision making. It's important to the County that people don't think that this is the Sheriff's office new communications center.

The County has stepped out and has included the PSAPS and other reps with the planning and designing of the building. Wold takes input from all involved.

Mayor Nickles made a motion to approve the Plan and Development IGA, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Gartner, Mayor Lucassen, and Chief Cokefair were absent for this vote.

e. Elections

Mayor Kraly made a motion to keep the elected positions status quo, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Gartner, Mayor Lucassen, and Chief Cokefair were absent for this vote.

IX. Closed Session

None.

X. Action, if any, from closed session

N/A

XI. Informational Items / Good of the Organization

XII. Next Meeting September 23,2022

XIII. Adjournment

Mayor Nickles made a motion to adjourn, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried.

Meeting adjourned at 1:40 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Taryn Sofie