



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

911 N. Lotus Drive • Round Lake Beach, IL 60073-2444 • Phone (847) 270-9111 • Fax (847) 270-9115

# CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes April 27, 2021

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## I. Call Meeting to Order

On Tuesday, April 27, 2021 at 1:01 p.m. Chairman Formica 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	Present
President Karen Darch	Village of Barrington	Present
Mayor MacGillis	Village of Round Lake	Absent
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	Present

Also, in attendance were: CenCom Deputy Director Nichol Whitfield, Round Lake Beach Chief Gil Rivera, Round Lake Beach Village Administrator Dave Kilbane, Round Lake Village Administrator Steve Shields, CenCom Attorney John Kelly and Antioch Mayor Elect Scott Gartner.

## III. Public Comment

Mayor Hansen introduced Mayor elect Scott Gartner.

## IV. Approval of Meeting Minutes – March 26, 2021

Mayor Hansen made a motion to approve the meeting minutes from March 26, 2021, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis was absent for this vote.

## **V. Communications Report**

Deputy Director Whitfield stated that the report was submitted in the packet. The one thing that Deputy Director Whitfield expressed was her thanks and gratitude to all the department that sent treats, well wishes and gifts for National Telecommunicator Week.

The UPS was installed on the 20<sup>th</sup> and it went well.

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

Per Chief Rivera asked that now that we have a finance committee that going toward in the future, we have a more defined list of what the duties of the Chiefs Board should be.

## **VII. Old Business**

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

There are still meetings regarding the CAD/JMS/RMS. We are at the point of just going through all the pricing. Jim Hawkins spoke regarding some consolidation news. There is an Infrastructure Bill in DC and Congressman Schneider and his team are very interested in pushing this forward for grant approval for Lake County. They are hoping to get 75% of the funding for the new building. The grant is more focused on EOC so the label would be EOC/911/ETSB to gauge to the audience. This is a priority for Lake County and the building is still on their Capital Improvement Plan. The County is setting aside \$1.3 million dollars for phase 1 & 2. The county is looking at 30-40 million dollars for the new building. This would provide an option for co-location, a backup center and this is more in line with the consortium's consolidation plan that has been in the works for the past 3 years.

### **b. StarCom Project Update**

The UPS was installed. The equipment list has been finalized and the order has been placed for the consoles, portables, and mobiles for fire. We were able to shave off some money from the original list. The Nice logger should come in a little cheaper due to us keeping with the consortium plan and moving on to a shared platform with Lake County, Vernon Hills, Waukegan who currently use the system. Motorola is looking at having the subscriber training in August. Once it becomes more solidified the Chiefs will be notified of the training dates.

## **VIII. New Business**

### **a. FYE22 Budget**

Chief Formica stated that both budgets were sent out before the last meeting. One budget was worked on with the finance committee and the other budget was looked at a little closer and more accurately reflects where the cost come in at this time. The finance committee agrees with the version 2 of the budget.

Mayor Lumpkins made a motion to approve version 2 of the FYE22 Budget, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis was absent for this vote.

### **b. OneDigital Insurance Broker**

Deputy Director spoke to the board regarding switching brokers. CenCom has been with Corkhill Insurance for many years and they have done a great job, however changing to OneDigital promotes a more robust benefits portfolio. A discussion ensued regarding insurance options.

Mayor Hansen made a motion to approve moving to OneDigital Insurance Broker, second by President Darch. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis was absent for this vote.

**c. Future CenCom Plan Discussion/Decision**

Chief Formica sent out information regarding three different paths for CenCom per the discussions in the past and is looking for some direction on what the next steps are. The first option was staying an autonomist agency, second was contracting out our services and thirdly was a sort of hybrid where we would lease some space for Lake County in their new building. Chief Formica is asking for direction and discussion on what path would the board like see going forward. Mayor Lumpkins leans toward leasing and maintaining CenCom. Mayor Lucassen asked regarding smaller municipalities. Chief Formica clarified that if we went with the leasing with Lake County, we would stay the same CenCom we are today just in a different location. CenCom will be bringing in the fire aspect of dispatching, which is attractive to Lake County. Mayor Nickles inquired about the contract proposal that was presented. Chief Formica will be reaching out to Jim Hawkins to come to a meeting towards the end of May to discuss the option of leasing.

**IX. Closed Session**

None

**X. Action, if any, from closed session**

None

**XI. Informational Items / Good of the Organization**

Mayor Hansen was thanked for his years of service!

**XII. Next Meeting June 22, 2021**

**XIII. Adjournment**

Mayor Lucassen made a motion to adjourn, second by Mayor Lumpkins. Voice vote; all ayes; no nays, motion carried. Mayor MacGillis was absent for this vote.

Meeting adjourned at 1:45 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield