



**CenCom E9-1-1
Communications Center
Executive Board of Directors
Meeting Minutes
January 27, 2023**

I. Call Meeting to Order

On Friday, January 27, 2023, at 1:01 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>
Village Manager Jim Keim	Village of Antioch	Present
Mayor Russ Kraly	Village of Round Lake	Absent
Mayor Scott Nickles	Village of Round Lake Beach	Absent
Mayor Terry Lumpkins	Village of Round Lake Heights	Present
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Present

Also, in attendance were: CenCom Director Nichol Whitfield, Round Lake Beach Police Chief Wayne Wilde, Round Lake Park Police Chief Daniel Burch, and Attorney John Kelly.

III. Public Comment

None.

IV. Approval of Meeting Minutes – September 23, 2022

Mayor Lumpkins made a motion to approve the meeting minutes from September 23, 2022, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Kraly and Mayor Nickles were absent for this vote

V. Communications Report

Director Whitfield highlighted some items in the report. Amongst some of the employees celebrating anniversaries Carmen Martin celebrated 20 years with CenCom. Tia Chinn also celebrated 20 years – 10 with CenCom and 10 with Antioch. Sierra and Jaime both were presented with Lifesave awards. There were multiple issues with phone lines from AT&T that are now resolved. Regarding the power outage that occurred in December there is now a

generator parked in the back of CenCom due to still waiting on parts to come in for our generator. State Grants are due Feb 1st. the planned cut over for CenCom to go NG911 is the 2nd week of April.

VI. Chief Operations Board Report

Nothing to Report

VII. Old Business

a. Regional Consolidation Update

Chief Formica stated there were interviews held for the PM. They are anticipating to have the person hired by the February 7th meeting. All the money has been collected for the building. They are looking at going out to bids next week and having them back by March. Planned construction is to start in May/June of this year. The plan is to have the building ready by Jan/Feb of 2025 and occupied by July 1, 2025.

VIII. New Business

a. Budget FYE24 (draft)

There was a small discussion regarding some of the minor changes in the budget. Mayor Lucassen made a motion to approve the Budget FYE24, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. Mayor Kraly, and Mayor Nickles were absent for this vote.

b. 2023 Meeting Dates

Mayor Lumpkins made a motion to approve 2023 Meeting Dates, second by Antioch Village Manager Jim Keim. Voice vote; all ayes; no nays, motion carried. Mayor Kraly, and Mayor Nickles 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 April 28, 2023

XIII. Adjournment

Mayor Lumpkins made a motion to adjourn, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

Meeting adjourned at 1:18 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by: Nichol Whitfield