



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 June 22, 2021

I. Call Meeting to Order

On Tuesday, June 22, 2021 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	Present
President Karen Darch	Village of Barrington	Absent
Mayor Kraly	Village of Round Lake	Present
Mayor Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present via Phone
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, CenCom Attorney John Kelly and WRB Consultant Bill Balling.

III. Public Comment

None

IV. Approval of Meeting Minutes – April 27th and May 21st, 2021

Mayor Nickles made a motion to approve the meeting minutes from April 27th and May 21st, 2021, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

V. Communications Report

Deputy Director Whitfield gave a quick update regarding personnel and training in the report. A few equipment issues came up – the Antioch lobby phone isn't working, and they are ordering a part for it. Barrington experienced radio outage, AT&T had to replace a T1 card. The generator went into alarm due to the block heater plug catching on fire and melting. This tripped the circuit. It is currently being replaced.

VI. Chief Operations Board Report

Per Chief Rivera stated that there wasn't a lot going on now.

VII. Old Business

a. Regional Consolidation Update

An email was sent out from LC ETSB regarding the kickoff meeting on July 7th with Tyler Technologies. July 8th they will be doing on site visits. A questionnaire was also sent out that would be answered. Bernard with LCSO will be putting together a user group for RMS.

b. StarCom Project Update

This project is moving along. The system application was given to the Motorola. Mou's will be coming out for each town to sign. All portables are at Miner's location and are being programmed. There was a template & code plug created and are being updated with Miner. Training is being planned for the 1st week of August with a cut over date at the end of August.

VIII. New Business

a. Proposal Presentation from WRB Consulting

Chief Formica stated that at the last meeting it was agreed to hire a consultant to come up with a plan on moving CenCom forward. Mr. Bill Balling was introduced and gave a presentation. Mayor Lucassen made a motion to approve the proposal from WRB Consulting, second by Mayor Gartner. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

b. Appointment of IMRF Authorized Agent

Deputy Director Whitfield was approved by the board to be the authorized agent.

c. Audit Proposal

Deputy Director Whitfield is asking the board to approve the Audit Proposal that was received and not to exceed \$7,000.

Chief Formica made a motion to approve the Audit Proposal, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

d. Property & Casualty Renewal

One Digital is trying to negotiate a lower rate with VFIS who it appears we will be staying with. The Detention area is something that other companies don't want to quote for.

The quotes came in during the meeting. There is a decrease of \$2109 from last year. This policy includes the detention area.

Mayor Lucassen made a motion to approve the Property & Casualty policy, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

e. Election of Officers

Mayor Lucassen made a motion to leave the officers as there are currently, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

IX. Closed Session

Mayor Kraly made a motion to go into closed session, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

X. Action, if any, from closed session

Mayor Nickles made a motion to approve the stipend for Acting Director Whitfield that was discussed in closed session, second by Mayor Gartner. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

XI. Informational Items / Good of the Organization

Chief Formica wanted to Thank the CenCom staff and Taryn for their handling of the MABAS request for the Rockton event. Great Job!!!

XII. Next Meeting September 28, 2021

XIII. Adjournment

Mayor Nickles made a motion to adjourn, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. President Darch was absent for this vote.

Meeting adjourned at 1:59 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield