



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 March 26, 2021

I. Call Meeting to Order

On Friday, March 26, 2021 at 2:00 p.m. Chairman Formica called the special 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	Present
Mayor Nickles	Village of Round Lake Beach	Present
Mayor Terrance Lumpkins	Village of Round Lake Heights	Absent
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 and CenCom Attorney John Kelly

III. Public Comment

There was no public comment.

IV. New Business

a. Review and Discuss Proposed Lease Agreement

Chairman Formica reviewed that the lease agreement was sent out to everyone after being reviewed by CenCom Attorney John Kelly and Round Lake Beach Attorney Scott Puma. IT has incorporated everything that was talked about and agreed to. Attorney Kelly stated that concerns that were brought up at the earlier meeting were worked out with Attorney Puma and there is language that accomplishes the satisfaction of those concerns. The only issue was the rental amount for the board not a legal issue. The agreement is in its final form. Deputy Director Whitfield brought up a correction that needs to be made regarding the rent amount saying per year instead of stating per month.

Mayor Lucassen made a motion to approve the new Lease Agreement with the corrections, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins was absent for this vote.

b. Proposed Budget

Chairman Formica spoke about the 2 budgets that were sent around for everyone to review. The first budget was worked with the Finance Committee. It has a 2.4% increase in the amount per call. It also used some of the money that is sitting in the general fund. This does reflect the Motorola Project as well. The hypothetical budget does include the Motorola Project; however, it lowers the amount of personnel to what is currently in place and has no increase to cost per call. It shows that each department will have a decrease overall. Chief Formica wanted everyone to review the two budgets and asked that everyone come back at the April meeting for a vote. A discussion started regarding philosophically does CenCom need to have a balanced budget, do we need to change the amount in reserves. The finance committee was asked to provide a good reserve amount.

V. Closed Session

None

VI. Action, if any, from closed session

None

VII. Informational Items / Good of the Organization

Deputy Director gave an update with the Starcom Project. Motorola completed a walk through to go over the equipment list. We were able to eliminate just under \$15,000 from the list, with items that we don't need. The UPS system we purchased helped eliminate some of that cost. We are in discussions regarding the shared logger with Lake County.

Chief Formica spoke about the future with CenCom. Chief Formica is planning on having multiple choices available to the board by the next meeting. He has spoke to Lake County regarding their new building, pricing from another agency and reached out to GovHR. These options will be discussed at the next meeting on what the vision will be for the board.

Mayor MacGillis wanted to thank everyone and wishes everyone the best of luck. Mayor MacGillis has relocated and did not run in the village.

Chief Formica acknowledged receiving the letter of separation for Barrington. Barrington will leave CenCom as of May 1, 2022.

VIII. Next Meeting April 27, 2021

IX. Adjournment

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

Meeting adjourned at 2:26 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield