



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Executive Board of Directors Special Meeting Minutes May 21, 2021

I. Call Meeting to Order

On Friday, May 21, 2021 at 2:03 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 Scott Gartner	Village of Antioch	Present
President Karen Darch	Village of Barrington	Present
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present at 2:05
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present at 2:10
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 Village Administrator Steve Shields, Lake County Deputy County Administrator Jim Hawkins and CenCom Attorney John Kelly

III. Public Comment

There was no public comment.

IV. New Business

a. Presentation – Mr. Hawkins – Lake County

Jim Hawkins gave a presentation of the Regional Consolidation plan that 21 members of Lake County have come together to join a consortium. Jim Hawkins went through the three tiers of the plan and what the plans going forward could potentially be.

V. Closed Session

Mayor Lucassen made a motion to enter closed session at 2:34pm, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried.

Closed session ended at 2:45pm.

VI. Action, if any, from closed session

Chairman Formica will get with Deputy Director Whitfield regarding any action from closed session.

VII. Informational Items / Good of the Organization

Chairman Formica stated that he forwarded a letter to the board that was received from the local union president Craig Rosenbaum.

Chairman Formica reached out to Bill Balling for a proposal to develop a strategic plan for CenCom. Once the proposal is received it will be forwarded to the board.

Deputy Director Whitfield gave a brief update on the StarCom project along with letting everyone know that CenCom accepted the State of Award for the reimbursement grant from the state for \$127,898.85.

VIII. Next Meeting June 22, 2021 in person at Round Lake Fire Station 1

IX. Adjournment

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

Meeting adjourned at 2:57 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield