



CenCom E 9-1-1 Public Safety Communications Center

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CenCom E9-1-1 Communications Center Executive Board of Directors Meeting Minutes September 22, 2020

I. Call Meeting to Order

On Tuesday, September 22, 2020 at 1:02 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	Absent
President Karen Darch	Village of Barrington	Present
Trustee Henry Frye	Village of Round Lake	Present
Mayor Rich Hill	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 Executive Director Lisa Berger, Round Lake Beach Chief Gil Rivera, and CenCom Attorney John Kelly

III. Public Comment

There was no public comment.

IV. Approval of the meeting minutes – June 23, 2020

Chief Formica made a motion to approve the meeting minutes for June 23, 2020 second by Mayor Hill. Roll call vote: all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Hanson were absent for this vote.

V. Executive Director's Report

Director Berger provided the following highlights from her report that was submitted in the packet: Tiffany Diaz was CenCom's Employee of the Quarter (April- June), Emilee Whittaker celebrated her 5-year anniversary and Nichol Whitfield celebrated her 15-year anniversary with CenCom.

The derecho weather event that took place on August 10th and how the CenCom staff handles over 122 phone calls, 77 fire incidents in a three hour period. The staff did an exceptional job handling the event.

VI. Chief Operations Board Report

No report.

VIII. Old Business

a. FYE 20 Draft Audit

Mayor Hill made a motion to approve the CenCom FYE 20 draft audit second by Chief Cokefair. Roll call vote: all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Hanson were absent for this vote.

b. CenCom Starcom – Update

Director Berger stated that the Starcom testing in the Round Lake area was completed and that Motorola was currently working with Barrington Police regarding some of their coverage areas of concerns. Options of BDA's (bi-directional amplifiers) for large indoor areas were being investigated. The CenCom Starcom committee has met a couple of times to discuss and review the Motorola proposal and the equipment items including the mix of subscribers (6000 x 8000) and the different operational needs for agencies.

c. Regional Consolidation update and Regional Consolidation – IGA extension

Director Berger advised that the technical group for the Regional Consolidation has completed their initial CAD/RMS/JMS vendor analysis and has submitted their scoring to Crowe. There is now a discussion on how to approach the hands-on demo shortlist of the vendors.

Included in the packet is the Regional Consolidation – IGA extension. It was stated that there was no cost for the year one-year extension. President Darch asked for clarification on the platform regarding this extension. Mayor Lucassen made a motion to approve the IGA extension second by President Darch. Roll call vote: all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Hanson were absent for this vote

VIII. New Business

a. 2020-2021 Health Insurance renewal

Director Berger explained that CenCom is currently on traditional plans and the state of Illinois allows for 15% increase off the bat and with all the figures the total increase for CenCom was 26.3%. This is a way to encourage people to leave the traditional plans. In review of the available plans we are recommending the plans with a 9.09%. The goal is to remove the HRA plan and only offer 2 plans going forward. This would be a cost saving to CenCom to only have the 2 plans.

Mayor Lucassen made a motion to approve the recommended insurance plans second by President Darch. Roll call vote: all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Hanson were absent for this vote

b. Regional Consolidation update and Regional Consolidation – IGA extension

This was discussed in Old Business.

IX. Closed Session

None

X. Action, if any, from closed session

None

XI. Items not on the agenda

Chief Cokefair spoke to the issue of getting some of their surcharge funds from LC ETSB which was declined. Chief Cokefair would like to investigate a funding formula going forward for capital projects.

President Darch wanted to Thank Mayor Rich Hill for all his contribution, intelligence, wisdom and judgement as this was his last meeting.

XII. Next Meeting

January 26, 2021

XII. Adjournment

President Darch made a motion to adjourn, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Hanson were absent for this vote.

Meeting adjourned at 1:24 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins

Secretary

Minutes transcribed by:
Nichol Whitfield