



**CenCom E9-1-1  
Communications Center**

**JETS Board  
Meeting Minutes  
September 22, 2020**

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**I. Call Meeting to Order**

On Tuesday, September 22, 2020 at 1:25 p.m. Chairman Formica called the meeting of the JETS Board to order. The meeting was conducted via Zoom Meeting.

**II. Roll Call**

Roll call of the JETS Board was taken. The following Members of the Board were:

<u>Name</u>	<u>Community Agency</u>	<u>Status</u>
President Karen Darch	Village of Barrington	Present
Mayor Gerry Daley	Village of Hainesville	Absent
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 Fire Protection Dist	Present
Chief Gil Rivera	Round Lake Beach Police Department	Present
Chief Michael Gillette	Round Lake Police Department	Present

Also, in attendance were: CenCom Director Lisa Berger, CenCom Attorney John Kelly.

**III. Public Comment**

There was no public comment.

**IV. Approval of the Meeting Minutes – June 2020**

Mayor Hill made a motion to approve the meeting minutes for April 28, 2020, second by Trustee Frye. Voice vote; all ayes; no nays, motion carried. Mayor Daley and Mayor Lumpkins were absent for this vote.

**V. Approval of the Treasurer’s Reports – June, July and August**

President Darch made a motion to approve the Treasurer’s Reports for June, July, and August, second by Chief Gillette. Voice vote; all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Daley were absent for this vote.

**VI. Approval of the payment of the bills – June, July and August**

President Darch made a motion to approve the payment of the bills for June, July, and August; second by Mayor Hill. Roll call vote; all ayes; no nays, motion carried. Mayor Lumpkins and Mayor Daley were absent for this vote.

**VII. Old Business**

**a. Fiscal year 2020 Audit – Update**

Received and sent out before the meeting for review. Chief Formica asked Attorney Kelly if there needed to be a special meeting to approve the audit. Attorney Kelly stated that this could be done at the next meeting in January.

**b. Illinois NG911 – Update**

Director Berger wanted to make the board aware of the progress through the state. They are moving forward procurement with an evaluation team it’s been reviewed and has meet several of the mandatory requirements and they are moving forward with the text to 911 research with location. GIS data is a lot of the problem. There has been breakout sessions and training for data administrators, local data stewards and maintainers. We have one of our Supervisors that attended these classes so they can participate on keeping this data updated. We work closely with Lake County ETSB due to our relationship with the CAD, as well as Lake County GIS

**VIII. New Business**

None

**IX. Closed Session**

Closed session was not needed.

**X. Action, if any, from Closed Session**

None

**XI. Items not on agenda**

Mayor Rich Hill informed the board that the lease is coming up for renewal.

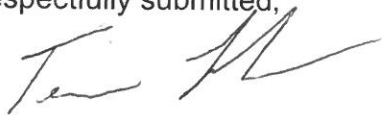
Director Berger wished Mayor Hill best of luck on his endeavors

**XII. Adjournment**

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

The meeting adjourned at 1:43 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Terrance Lumpkins". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by:  
Nichol Whitfield