



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 28, 2021

I. Call Meeting to Order

On Tuesday, September 28, 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 via Phone
President Karen Darch	Village of Barrington	Present via Phone
Mayor Kraly	Village of Round Lake	Present
Mayor Nickles	Village of Round Lake Beach	Absent
Mayor Terrance Lumpkins	Village of Round Lake Heights	Present
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 Acting Director Nichol Whitfield, CenCom Attorney John Kelly, Round Lake Park Chief Dan Burch and WRB Consultant Bill Balling.

III. Public Comment

Martha Long was introduced to the board

IV. Approval of Meeting Minutes – June 22, 2021

Mayor Kraly made a motion to approve the meeting minutes from June 22nd, 2021, second by Mayor Lucassen. Voice vote; all ayes; no nays, motion carried. Mayor Nickles was absent for this vote.

V. Communications Report

Acting Director Whitfield acknowledged that CenCom celebrated its 30th Birthday on the 15th of September. Some equipment issues that were fixed, the air conditioner went out in 2 different locations. The Equipment room A/C was replaced in its entirety. The blower motor in the detention A/C went out but was under warranty.

VI. Chief Operations Board Report

Nothing to Report currently

VII. Old Business

a. Regional Consolidation Update

At the end of August there was a user kickoff meeting asking for people for specific groups. CenCom will have people for the specific breakout sessions.

b. StarCom Project Update

We are now hooked to the core. Barrington and Round Lake Fire were given their mobiles. Barrington was also given their portables. Miner/ChiComm is programming all the radios for us. The NRX logger has been ordered and will take about 5 weeks to be installed. Miner will be onsite to run the cabling. Motorola will be onsite in October for programming the consoles. There is a tentative schedule of November 1st. We are currently holding weekly meetings.

VIII. New Business

a. Health Insurance Renewal

Acting Director Whitfield explained that we should stay with the current plan that has an increase of 6.22% but also be allowed to add 2 other plans. The other plans have a decrease in cost of 19-20% of the current cost. Dental insurance would be switched to Standard with a decrease of 10% and locked in for 2years. Life insurance will be staying with UNUM.

Mayor Lumpkins made a motion to approve the insurance renewal, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. Mayor Nickles was absent for this vote.

b. WRB Consulting Report

Bill Balling gave an update regarding the process of the alternative options for CenCom. Bill Balling expressed to the board from Fox Lake Village Administrator that she is open and willing to look at any and all cooperative options that may play out in for us in terms of partnering with them in some fashion. Mr Balling touched base about the concerns of each possibility and want to ensure that we transition easily in any decision that is made. Cencom is attractive to the Consolidation effort due to the proven track record with the governance structure that we have. A discussion ensued to further address concerns.

President Darch left the meeting at 1:30pm

Bill Balling stated that he would have something put together by the end of this year. It will be a written memorandum with the different topics addressed.

IX. Closed Session

No Need

X. Action, if any, from closed session

N/A

XI. Informational Items / Good of the Organization

It was asked if we wanted to keep or change the meetings to the 4th Friday instead of the 4th Tuesday. Everyone agreed. Acting Director will send out a list of meeting dates for 2022.

Chief Cokefair made a motion to adopt the new meeting schedule, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Nickles and President Darch were absent for this vote.

XII. Next Meeting January 28, 2022

XIII. Adjournment

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

Meeting adjourned at 1:43 p.m.

Respectfully submitted,



Mayor Terrance Lumpkins
Secretary

Minutes transcribed by:
Nichol Whitfield