



# 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 29, 2023

### I. Call Meeting to Order

On Friday, September 29, 2023, at 1:01 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>
Village Manager Jim Keim	Village of Antioch	Absent
Mayor Russ Kraly	Village of Round Lake	Present
Mayor Scott Nickles	Village of Round Lake Beach	Present
Mayor Terry Lumpkins	Village of Round Lake Heights	Absent
Mayor Linda Lucassen	Village of Round Lake Park	Present via Phone
Chief Greg Formica	Greater Round Lake FPD	Present
Chief Jon Cokefair	First Fire Protection Dist. of Antioch	Present via Phone

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Village Administrator Brandy Schroff, and Round Lake Park Chief Burch.

### III. Public Comment

None.

### IV. Approval of Meeting Minutes – July 7, 2023

Mayor Nickles made a motion to approve the meeting minutes from July 7, 2023, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Village Manager Jim Keim were absent for this vote.

### V. Communications Report

Presented in the report. Highlights were numerous CenCom employee anniversaries. Nick Flood was the Employee of the 2<sup>nd</sup> quarter. He was also promoted to the open Communications Supervisor position effective October 1, 2023. 2 Life saver awards received. CenCom accepted the NCMEC award at the APCO conference in Nashville.

## **VI. Chief Operations Board Report**

Nothing to Report

## **VII. Old Business**

### **a. Regional Consolidation Update**

The consultants are working on the IGA that will create the center. The building is moving along it has been plumbed, electric installed in foundation. Still on track for June 2025.

## **VIII. New Business**

### **a. 2024 Meeting Dates**

The 2024 meeting dates were included in the packet. Mayor Kraly made a motion to approve the 2024 meeting dates, second by Mayor Nickles. Voice vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Village Manager Jim Keim were absent for this vote.

### **b. Health Insurance Renewal**

The Health Insurance renewal packet was included in the packet. Mayor Nickles made a motion to approve the health insurance renewal, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Village Manager Jim Keim were absent for this vote.

### **c. Audit Reports**

The draft audit report was included in the packet. Mayor Lucassen made a motion to approve the audit report, second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried. Mayor Terry Lumpkins and Village Manager Jim Keim were absent for this vote.

## **IX. Closed Session**

None.

## **X. Action, if any, from closed session**

N/A

## **XI. Informational Items / Good of the Organization**

None.

## **XII. Next Meeting January 26, 2024**

## **XIII. Adjournment**

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

Meeting adjourned at 1:15 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by: Taryn Sofie