



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 April 26, 2024

I. Call Meeting to Order

On Friday, April 26, 2024, at 13:02 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>
Village Manager Guttschow	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	Present
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

Also, in attendance were: CenCom Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Village Administrator Brandy Schroff, Round Lake Beach Deputy Chief Rodriguez, Attorney John Kelly, Round Lake Chief Prus, Round Lake Beach Village Administrator Scott Hilts, and Round Lake Beach Assistant to the Village Administrator Rich Hill.

III. Public Comment

None.

IV. Approval of Meeting Minutes – January 26, 2024

Mayor Kraly made a motion to approve the meeting minutes from January 26, 2024 second by Chief Formica. Voice vote; all ayes; no nays, motion carried. Village Manager Guttschow was absent for this vote.

V. Communications Report

Presented in the report. Highlights include employee anniversaries; Taryn Sofie 12 years. TC Oakes was the Employee of the first quarter. Nichol and Taryn went to the Navigator

*Proudly serving Antioch, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park,
Greater Round Lake Fire Protection District and the First Fire Protection District of Antioch*

Conference in Washington, DC to accept the ACE Reaccreditation award. CAD Go-Live was April 16, 2024. ChiComm has been out reprogramming the radio consoles for the Fire Departments switch to StarCom on May 1, 2024. Thank you to all departments and agencies for making TC Week memorable.

VI. Chief Operations Board Report

None.

VII. Old Business

a. Regional Consolidation Update

IGA drafts are close to final form. Construction is on time and on budget. January is still on target for the technology install. A Special Meeting was scheduled for May 3, 2024.

b. FYE25 Budget

The budget was approved as presented, with Round Lake being noted their Detention portion would end as of January 2025. Mayor Kraly made a motion to approve the FYE25 Budget, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried. Village Manager Guttschow was absent for this vote.

VIII. New Business

None.

IX. Closed Session

None.

X. Action, if any, from closed session

None.

XI. Informational Items / Good of the Organization

None.

XII. Next Meeting July 26, 2024

XIII. Adjournment

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

Meeting adjourned at 2:20 p.m.

Respectfully submitted,

Mayor Terrance Lumpkins
Secretary

Minutes transcribed by: Taryn Sofie