



# 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 May 24, 2024

### I. Call Meeting to Order

On Friday, May 24, 2024, at 08:34 a.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	Present
Mayor Russ Kraly	Village of Round Lake	Present
Village Administrator Scott Hilts	Village of Round Lake Beach	Present
Mayor Terry 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 Director Nichol Whitfield, CenCom Deputy Director Taryn Sofie, Round Lake Village Administrator Brandy Schroff, Round Lake Director of Finance Kevin McCann, Round Lake Beach Chief Wilde, Attorney John Kelly (via phone). Round Lake Chief Prus

### III. Public Comment

None.

### IV. New Business

#### a. LakeComm IGA

Chairman Formica advised the language for the LakeComm IGA has been finalized. The CenCom Executive Board will need to determine which communities are going to be a part of LakeComm as Founding Members. Chief Cokefair made the motion for the commitment of the Executive Board to support the creation of LakeComm, to be listed by name as a founding member on the LakeComm IGA. Second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried.

b. Plan to divide remaining CenCom assets.

Director Whitfield reviewed the projected remaining monetary assets and the method for dividing them amongst the members upon CenCom closing. Mayor Lucassen made a motion to approve the division of monies, second by Chief Cokefair. Voice vote; all ayes; no nays, motion carried.

c. Transition Manager for LakeComm

Chairman Formica advised Jim Hawkins was named the Transition Manager for LakeComm. Director Whitfield will serve as one of the Assistant Transition Managers under Jim Hawkins. Mayor Lucassen made a motion to approve Nichol serving as an Assistant Transition Manager. Second by Mayor Kraly. Voice vote; all ayes; no nays, motion carried.

**V. Closed Session**

None.

**VI. Action, if any, from closed session**

None.

**VII. Informational Items / Good of the Organization**

None.

**VIII. Next Meeting July 26, 2024**

**IX. Adjournment**

Chief Cokefair made a motion to adjourn, second by Village Administrator Guttschow. Voice vote; all ayes; no nays, motion carried.

Meeting adjourned at 09:05 a.m.

Respectfully submitted,

Mayor Terrance Lumpkins  
Secretary

Minutes transcribed by: Taryn Sofie