

Tri-Com Central Dispatch
BOARD OF DIRECTORS

Special Meeting Minutes from September 20, 2019

Chairman Keegan called the special meeting to order at 8:02 A.M. at the Tri-Com Central Dispatch training room.

Roll Call:

Members Present:

St. Charles: Chief Jim Keegan, Chief Joe Schelstreet, Alderman William Turner
Geneva: Chief Eric Passarelli, Chief Mike Antenore, Alderman Mike Bruno
Batavia: Chief Dan Eul
South Elgin: Chief Jerry Krawczyk
Contracted Agencies: Chief Pat Rollins

Members Absent:

St. Charles: None
Geneva: None
Batavia: Chief Randy Deicke, Alderman Mike Russotto
South Elgin: None
Contracted Agencies: None

Others Present:

Nicole Lamela, Director, Tri-Com
Shevon Sherod-Ramirez, Administrative Assistant, Tri-Com

All other attendees listed on sign in sheet.

OPEN SESSION

Authorize the Board Chair or His Designee to Enter into an Agreement with GOVHRUSA to Conduct a National Search for a Director:

Motion made by Chief Antenore and seconded by Alderman Bruno to authorize the Board Chair or his designee to enter into an agreement with GOVHRUSA to conduct a national search for a Director.

Ben McCready, Assistant Village Administrator, City of Geneva, reported that a full scale recruitment would cost approximately \$20,000. This would include advertising and recruitment expenses. It could

be a little less depending on the amount of advertising. There is also a limited search which is \$2,500 less; however, this does not include the one-year guarantee on the retention of the selected candidate.

He also stated that GOVHRUSA would handle everything including recruitment brochure, advertising, candidate outreach, screening applicants, presenting recommended candidates, interview process, and backgrounds.

Motion passed unanimously by roll call vote.

Authorize Use of ETSB Grant Funds for Motorola Change Order #2 for ADP Encryption and Improvements to Meet R56 Standards:

Director Lamela stated that the consoles are not ADP encrypted and the radios are. In order to patch, the encryption is necessary. This change order will cover the encryption and grounding equipment at a cost of \$32,176. Director Lamela stated that this can come from the ETSB funds slated for radios. Chief Antenore asked if there was a breakdown of costs for each; encryption and grounding. Director Lamela stated that there was not.

Motion was made by Alderman Turner and seconded by Chief Schelstreet to authorize the use of ETSB grant funds for Motorola Change Order #2 for ADP encryption and improvements to meet R56 standards.

Motion passed unanimously by roll call vote.

Authorize the Board Chair or His Designee to Negotiate and Enter into an Employment Contract to Secure the Services of an Interim Director:

Chief Keegan stated that they previously discussed this in closed session. Per those conversations, he and Chief Antenore will work with the City of Geneva to find an Interim Director to bridge the gap until a new Director is found.

Motion was made by Chief Antenore and seconded by Alderman Bruno to authorize the Board Chair or his designee to negotiate and enter into an employment contract to secure the services of an Interim Director.

Motion passed unanimously by roll call vote.

Other Business:

Alderman Turner stated that he would like the board to discuss using ESRI to work on a study. Tri-Com has changed and grown. With new policies, procedures, and consolidation, he believes the overall center needs to be looked at before any consolidation.

Chief Keegan stated that they would like a special meeting scheduled before Director Lamela leaves on October 3rd and Chief Schelstreet retires on October 4th.

Chief Keegan stated that the geotechnical preliminary report is back and St. Charles is looking at it. There should be a StarCom update. If need be, there may be an employment contract to approve.

Adjournment:

With no further business to discuss, Chief Rollins motioned to adjourn the meeting. Alderman Turner seconded the motion, which then passed by unanimous vote. The meeting was adjourned at 8:15 A.M.

The next regular meeting of the Tri-Com Board of Directors is scheduled for Wednesday, November 13, 2019 at 8:00 A.M. at Tri-Com, 3823 Karl Madsen Dr. in St. Charles.

Respectfully submitted,

Shevon Sherod-Ramirez

Tri-Com Administrative Assistant