



West Suburban Consolidated Dispatch Center

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Board of Directors Meeting

**Village of Oak Park
123 Madison Street,
Oak Park, IL 60302
Room 130**

Date: November 30, 2016 @ 3:00 pm

In attendance:

Cara Pavlicek – Oak Park Village Manager

Eric Palm – River Forest Village Administrator

** Chief of Police Frank Fagiano in attendance for Paul Volpe – Elmwood Park Village Mgr.*

** Police Chief Frank Kaminski in attendance for Joe Gilmore – Park Ridge Acting City Mgr.*

WSCDC

Brian Staunton - Executive Director

Amy Kosinsky – Deputy Director

Christine Randall - Administrative Assistant

Also in attendance were...

Oak Park Police Chief Ambrose

Oak Park Police Deputy Chief Limon

Oak Park Deputy Chief Pete Pilafas

River Forest Police Chief Weiss

River Forest Fire Chief Eggert

River Forest Fire Deputy Chief Bohlman

Call to Order

Village Manager Pavlicek called the meeting to order at: 3:04 pm.

Approval of Minutes from August 31, 2016 meeting

A motion was made by Village Administrator Palm, seconded by Chief Kaminski.

Motion approved by voice vote.

Executive Director's Report:

Executive Director Staunton...

Staffing

We continue to operate at full staff. We have two telecommunicators that continue in the training process. We are beginning the process to identify which Forest park employees to offer full time employment to. We hope to have that process complete by the end of the year, pending the acceptance of their membership into the center.

CAD

SunGard has made no progress on the outstanding four issues on the action item list. SunGard's upper management is aware of this. We have reached out to the project manager to get an update on these items, but were told they were too busy with new implementations to have a status meeting with the involved parties. We continue to withhold the final payment, and refuse to sign off on the final project release.

Radio Sites

We are looking at an alternative location for the main police repeater site. Currently the site is at Holly Court Facility at 1111 Ontario, but recent renovations have made modifications to our equipment necessary. Also there is a new construction project in Oak Park that might offer us a better opportunity to move the site altogether and put a more reliable wiring and backup power supply in place.

IPSTA Conference

During the 1st week of November, we attended the annual IPSTA conference in Springfield. There was a lot of good information at the conference. During the conference Director Staunton & Deputy Director Kosinsky met with the John Kelly, the State 9-1-1 administrator, and attended the NENA/APCO Board Meeting. The information received in regard to the upcoming state grants was very promising.

Approval of Bill Disbursements for June, July & August 2016

A motion was made by Village Administrator Palm, seconded by Chief Kaminski.

Motion approved by voice vote.

Village Manager Pavlicek suggested that Cyber insurance be researched.

Deputy Director's Report

The statistics were reviewed.

Forest Park Membership

Resolution number R61-16 was passed by the Village of Forest Park Board to become a member of WSCDC.

A motion was made by Village Administrator Palm, seconded by Chief Kaminski, to accept the resolution for the Village of Forest Park and grant membership to WSCDC and authorizing the Executive Director to execute all necessary agreements on behalf of the Board.

Motion approved by voice vote.

ETSB by-laws-Per John Kelly there will be two separate sets of by-laws. One for the ETSB and the other for the organization. The Board requests that John Kelly re-draft the IGAs and by-laws for review. Executive Director Staunton will apply for an extension in order to allow the time to gather the information needed.

Consolidation Update

Asset Financing RFP- on October 14th an RFP was posted on WSCDC's website to which 4 entities responded, 3 local banks and Motorola offered lease purchase option. Motorola offers the best rate and flexibility (7 years). The 1st payment would be due in the 3rd quarter of 2017. Maintenance is included. Executive Director Staunton recommends the lease purchase option offered by Motorola which offers a huge savings.

A motion was made by Chief Fagiano, seconded by; Chief Kaminski to accept the lease purchase option offered by Motorola.

Motion approved by voice vote.

Fiber Network Agreement

Comcast was more competitive than AT&T in installing a fiber network and our T1 line contracts expire in the fall of 2017. Forest Park and River Forest will be phased in first, once approved. Research will be done as it concerns the other agencies and their individual plans for fiber networking outside of WSCDC.

Village Manager Pavlicek adjourned the meeting @ 3:34 pm,


Christine Randall, Administrative Assistant