

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota

Special Meeting Minutes

September 25, 2018

CALL TO ORDER

The meeting was held Tuesday, September 25, 2018 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Doug Bernabei called the meeting to order at 11:00 a.m.

ROLL CALL

Voting & Quorum Members Present:

John Duncan, Jeff Grove (11:12 a.m.), Scott Harl, Joe Hogan, Jeff King, Rob Uranich, Vice Chairman Andy Bacidore and Chairman Doug Bernabei. Absent: David Boelk (Hunt), Don Finley, Brian Fisher, Jim Knoblauch, Ron Popurella, Tom Porter, Dennis Rutishauser and Tom Smith

PUBLIC FORUM (CITIZEN COMMENT)

None

LP SHARED SERVICES

The IVRD Board held a joint meeting with the LP Shared Services Committee and heard general discussion regarding the appointment of FOIA compliance officers; LPSS's intention to work with IVRD to house IVRD-ValCom within the new joint police headquarters; an informational meeting between police liaisons, the labor attorney and bargaining units; a building and grounds update including the planning of site visits and the advertising of statements of interest for a civil cite engineer.

PUBLIC FORUM (CITIZEN COMMENTS)

None

SCHEDULE NEXT IVRD MEETING

The next IVRD Special Meeting will take place at 11:00 a.m., Tuesday, October 30, 2018.

ADJOURNMENT

Scott Harl made a motion to adjourn the special meeting. Joe Hogan seconded. All in favor; motion carried. The meeting adjourned at 11:25 a.m.