

Illinois Valley Regional Dispatch Board

LaSalle, Peru, Oglesby & Mendota ETSBs

Meeting Minutes

April 30, 2024

CALL TO ORDER

The meeting was held Tuesday, April 30, 2024 at the Peru Municipal Building, 1901 4th Street, Peru, Illinois. Chairman Popurella called the meeting to order at 10:00 a.m.

ROLL CALL

Voting & Quorum Members Present: Doug Bernabei, Leo Hochstatter (Boelk), Jason Curran, John Duncan, Jeff Grove, Jerry Janick, Mike Margis, Gregory McDermott, Mike Smudzinski, Chairman Ron Popurella. Absent: Brian Fisher, Joe Hogan, Greg Kellen, Ken Kolowski, Dennis Rutishauser, Vice Chairman Jeff King

Non-Voting Members Present: None

MINUTES

Chairman Popurella presented the minutes of the IVRD meeting of March 26, 2024. John Duncan made a motion the minutes be received and placed on file. Jeff Grove seconded the motion. All in favor; motion carried.

PUBLIC FORUM (CITIZEN COMMENT)

None

COMMUNICATIONS

Doug Bernabei made a motion to receive and place on file certificates of insurance from the City of Oglesby, and Utica Community Fire Protection District. Jason Curran seconded the motion. All in favor; motion carried.

STANDING COMMITTEE REPORTS

FIRE/EMS OPERATIONS COMMITTEE

Only two people were able to attend the March 28th meeting. The meeting will be rescheduled.

LAW ENFORCEMENT OPERATIONS COMMITTEE

None

AD HOC COMMITTEE REPORTS

LABOR MANAGEMENT COMMITTEE

None

DAYTIME DISPATCH COMMITTEE

None

REPORTS

IVRD EXECUTIVE DIRECTOR REPORT

Executive Director Miller-Guss provided the following report:

- **Daytime Dispatch Coverage**
 - No report
- **Brownlee LEADS Interface**
 - Brownlee has the prototype ready and is waiting on the state's approval. The prototype will be tested, any issues will be fixed, and then it will be rolled out to everyone.
- **Staffing**
 - All full-time positions are filled and fully released.
 - Keeley and Emily are now working with their CTOs.

- **Cyber Security**
 - Met with Connecting Point to rebuild our system to help ensure cyber security.
 - We have begun building our cyber security training system with KnowBe4.
- **CESSA**
 - Continue Region 2 Advisory Committee meetings.
 - Planning hyperlocal meeting for IVRD umbrella, North Central and Aruka.
 - Will be in August, looking at IVCC to host.
 - Presentation at the IL Valley Police Chiefs Meeting in June.
 - Planning meeting tomorrow in Bloomington with Priority Dispatch, State 9-1-1 coordinator and CESSA officials.

Board members conducted general discussion regarding CESSA and current IVRD protocols.

CHAIRMAN'S REPORT

None

REPORTS

FINANCIAL REPORTS

Chairman Popurella presented and reviewed the March financial report. Doug Bernabei made a motion to receive and place the March financial report on file and to approve and pay bills in the usual manner. Jason Curran seconded the motion. Melissa Carruthers called the roll with Bernabei, Hochstatter (Boelk), Curran, Duncan, Grove, Janick, Margis, McDermott, Smudzinski, and Popurella voting aye; Fisher, Hogan, Kellen, Kolowski, Rutishauser and King absent; motion carried.

OLD BUSINESS

None

NEW BUSINESS

Jeff Grove made a motion to approve the Fiscal Year 2025 budget. Gregory McDermott seconded the motion. Melissa Carruthers called the roll with Bernabei, Hochstatter (Boelk), Curran, Duncan, Grove, Janick, Margis, McDermott, Smudzinski, and Popurella voting aye; Fisher, Hogan, Kellen, Kolowski, Rutishauser and King absent; motion carried.

RESOLUTIONS & ORDINANCES

None.

PUBLIC FORUM (CITIZEN COMMENTS)

None

EXECUTIVE (CLOSED) SESSION

None

SCHEDULE NEXT IVRD MEETING

The next IVRD meeting will take place at 10:00 a.m., Tuesday, May 28, 2024.

ADJOURNMENT

Gregory McDermott made a motion to adjourn the meeting. Mike Margis seconded the motion. All in favor; motion carried. The meeting adjourned at 10:29 a.m.