

## SPECIAL CALL MEETING

Board of Directors

Meeting Minutes

February 12, 2018

12:00 Noon

### A. Call to Order

The Special Call of the West Central Consolidated Communications Board of Directors was called to order at 12:06 AM by Chairperson Jessica Frances.

Roll Call:

Riverside Village Manager Jessica Frances (Chairperson)

North Riverside Village Administrator Guy Belmonte

Brookfield Village Manager Keith Sbiral

McCook Police Chief Mario DePasquale

Staff: Executive Director Jason Rodgers

### B. Executive Closed Session

A motion to move into closed session for the discussion of personnel matters was made by Administrator Belmonte at 12:07 hours, and a second by Manager Sbiral. The motion carried by unanimous voice vote.

1. Personnel matters (5 ILCS 120/2 (c) 1)
2. Collective negotiating matters (5 ILCS 120/2 (c) 2)
3. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
4. Security procedures (5 ILCS 120/2 (c) 8)
5. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

A motion to move into open session was made by Administrator Belmonte at 12:59 hours, and a second by Manager Sbiral. The motion carried by unanimous voice vote.

### C. Actions from Closed Session, if needed

There was no action from closed session necessary.

### D. Finance

1. Finance Agreement with Village of Riverside

There was discussion of the language included in the WC<sup>3</sup> IGA regarding an ongoing agreement between the Village of Riverside and WC<sup>3</sup> related to payment for financial services. The Board agreed at this time to hold off on drafting a formal agreement, the item will be revisited.

2. Bank Account Fund Balances

There was a discussion regarding amounts to require for fund balances, some discussion regarding the timing of grant awards as well as the beginning of surcharge disbursements into a single account under WC<sup>3</sup>.

E. Fiber Optic Network Governance

The Board discussed the use of the WC<sup>3</sup> fiber optic network moving forward, agreed to prioritize the public safety use on the network, but to remain open to other cost savings uses for the network with case by case basis approval by the WC<sup>3</sup> Board of Directors.

F. Other Business

There was no other business.

G. Adjourn

A motion to adjourn was made by Administrator Belmonte at 1:07 PM hours, and a second by Manager Sbiral. The motion carried by unanimous voice vote.

Meeting Adjourned.

Respectfully Submitted,

Jason Rodgers