

SPECIAL CALL MEETING

Board of Directors
Meeting Minutes
February 26, 2018
11:00 AM

A. Call to Order

The Special Call of the West Central Consolidated Communications Board of Directors was called to order at 11:04 AM by Chairperson Jessica Frances.

Roll Call:

Riverside Village Manager Jessica Frances (Chairperson)
North Riverside Village Administrator Guy Belmonte
Brookfield Village Manager Keith Sbiral

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 11:04 AM 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 Manager Sbiral at 12:07 hours, and a second by Administrator Belmonte. The motion carried by unanimous voice vote.

C. Actions from Closed Session, if needed

There was no action from closed session necessary.

D. Other Business

Director Rodgers reported on the fiber optic network progress, that permitting would be approved through the Village of LaGrange Park, also discussed was working on quotes for Everbridge and CodeRed for potential group contract. Director Rodgers reported that the initial meetings with Attorney Jurusik were productive relating to the booking/housing agreement between the five parties and that the ArcGIS server/desktop had been purchased and installation planned for March 7th, 2018.

E. Adjourn

A motion to adjourn was made by Administrator Belmonte at 12:18 PM hours, and a second by Manager Sbiral. The motion carried by unanimous voice vote.

Respectfully Submitted,

Jason Rodgers