

MINUTES

**EMERGENCY TELEPHONE SYSTEM BOARD
JUNE 9, 2016**

I. Call to Order

Chief Marshall called the meeting to order at 3 p.m.

II. Roll Call

Members present: Chairman Marshall, Councilwoman Rebecca Boyd-Obarski, Kalah Considine, Chief Puknaitis, and Jerry Eisner – via teleconference

Member Absent: Richard Fowler

Councilwoman Boyd-Obarski moved to allow Jerry Eisner to attend the June 9, 2016 Emergency Telephone System Board meeting by teleconference, seconded by Chief Puknaitis. Voice Vote: Motion declared carried.

III. Minutes

A motion to approve the minutes of the June 9, 2016 meeting was made by Jerry Eisner, seconded by Councilwoman Rebecca Boyd-Obarski. Voice Vote: Motion declared carried.

IV. Old Business

a) Review and Approve Expenditures for Reimbursement – The committee members reviewed the City of Naperville E911 Fund Reimbursement Summary of Eligible Expenses for the Period of March 1, 2016 through May 31, 2016 (this time frame is also the reporting period for the summary of E-9-1-1 taxes collected). As exhibited on the summary, the funds are primarily used to pay the salaries and benefits of the telecommunicators and the balance is used to pay the expenses related to the Public Safety Answering Point.

A motion to transfer \$942,873.65 was made by Kalah Considine, seconded by Councilwoman Rebecca Boyd-Obarski. Voice Vote: Motion declared carried.

b) Chief Marshall then reviewed the receipts collected during the period, totaling \$449,209.90 from the E9-1-1 surcharge funds. These receipts have been deposited in the E911 Fund.

V. New Business

- a) Chief Marshall stated he met with members of the Aurora Police Department to discuss the collaboration/merger of the Emergency Telephone System Boards. During that meeting, he was presented with documents recommending the Aurora/Naperville merger. Those documents were given to Deputy Legal Director Mike DiSanto to review. In response to Jerry Eisner's question about the goal of the merger, Chief Marshall stated it will enhance the role of support to each agency and to protect the Emergency Telephone System Boards from being absorbed by others. Kalah Considine stated that at the present time, Aurora is part of the Kane County Emergency Telephone System Board and they receive their funds from them. She asked if the State of Illinois was notified and in agreement with Aurora leaving Kane County and merging with Naperville's Emergency Telephone System Board. Jerry Eisner expressed his opposition to the merge and asked that committee members be given as much advance notice as possible of the City Council meeting date where this topic will be discussed.
- b) Kalah Considine provided an update to the Communications Section staffing levels.

VI. For the Good of the Order

None.

VII. Next Meeting Date

The next meeting will be held Thursday, September 8, 2016, at 3 p.m., in the Naperville Police Department's Community Room.

VIII. Adjournment

With no other business to come before the committee, a motion to adjourn the meeting was made by Jerry Eisner, seconded by Councilwoman Rebecca Boyd-Obarski. Motion declared carried.

IX. The meeting was adjourned at 3:20 p.m.