



## **West Suburban Consolidated Dispatch Center**

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### **Operations Committee Meeting**

Village of Oak Park  
123 Madison Street, mtg. room 101  
Oak Park, IL 60302  
July 31, 2018 at 9:00 am

#### **MEETING NOTES**

#### **Members Present:**

Elmwood Park Police Chief Frank Fagiano  
Elmwood Park Fire Chief Kevin Miller  
Forest Park Fire Chief Bob McDermott  
Oak Park Police Acting Chief LaDon Reynolds  
Oak Park Deputy Chief Frank Limon  
Oak Park Fire Chief Tom Ebsen  
Oak park Fire Deputy Chief Pete Pilafas  
Park Ridge Police Chief Frank Kaminski  
River Forest Police Chief Jim O'Shea  
River Forest Fire Chief Kurt Bohlmann

#### **WSCDC:**

Executive Director Brian Staunton  
Deputy Director Amy Kosinsky  
Administrative Assistant Chris Randall

#### **Others in attendance:**

Oak Park IT Director Alvin Nepomuceno  
Oak Park Records Supervisor Erin Lech

#### **Call to Order**

Chief McDermott called the meeting to order at 9:02 am.

#### **Approval of Minutes from the May 22, 2018 meeting**

Motion to approve by Chief Bohlmann, seconded by Chief Fagiano, motion passed.

#### **Executive Director's Report**

Executive Director Staunton reported....

### **Staffing**

Zekeera Ward was terminated on June 21<sup>st</sup>.

Ryan Molenstra was hired and will begin his career with WSCDC on August 13<sup>th</sup>. He has been assigned to our midnight shift.

### **GIS Database Project**

WSCDC worked with the Oak Park IT department and GIS personnel and made significant progress in the database matching project. Changes were made to help mirror the GIS database.

### **Superion Support Tickets**

We have seen the number of support tickets reduced to open tickets. The average age of an open support ticket is currently 195 days. Most of the older tickets have been advanced for development for enhancement requests. Open support tickets were included in the packet.

Superion is merging again for the 3rd time in 2 years with Tritech Technologies and Apteian Public Sector & Healthcare.

### **Statistics**

Deputy Director Kosinsky's, current statistics were reviewed.

### **CAD Update**

CAD Version 18.1 was deployed in late June early July. After the mupdates we were told that we would be able to ability to run NCIC and LEADS information from related names in the field on the MTC. That is not the case and we have now been informed that new hardware is needed as well as a new server to support the current platform of MTC that is required to give us the functionality we were/are looking for. Training may be required for the new system.

A full PSAP assessment is forthcoming regarding radios for all departments which have either reached end of life or have passed it. This will determine the best route to take as far as the radios for all agencies. Mobile and portable radios will be included in the assessment. Director Staunton submitted a loose capital plan and a proposed capital policy to the Board for review and discussion. We will be NG911 ready by 2020.

### **VHF 800 Radio Update**

We are installing police radio receivers at Hatch school today. Radio receiver equipment will also be put in the Forest Park police station to bolster the signal. Talks continue with Riveredge

Hospital's corporate entity about implementing a lease agreement for the housing of our equipment. Their concern lies in the responsibility of the equipment should something happen to it. Director Staunton is talking to condo association for the building located at the intersection of North and 1<sup>st</sup> Avenue. Also, a storage building located at the intersection of 1<sup>st</sup> Avenue and Lake St. Adjustments to the antenna at WSCDC to face westward were made for improvement for Forest Park. The area west of the Forest Preserve is the biggest area of disruption currently.

### **FY2019 Budget**

A \$1 million increase over the previous FY budget.

Discussion ensued.

A motion was made by Chief O'Shea, seconded by Chief McDermott to table the decision to approve the FY2019 budget.

7 Nays

1 Aye

Motion not passed.

A motion was made by Chief Kaminski, seconded by Chief Fagiano to approve the budget.

1 Nay

7 Ayes

Motion Passed.

The Cook County's E-citation program was discussed.

It was agreed upon to run "Live Scan" through WSCDC to cut down on the T1 line expense currently being charged by the county.

Talks are still ongoing with Superior for system admin training and records training.

Superior is stating that 3 days are needed for each. We are trying to condense the number of days to one week.

### **Adjournment**

The meeting was adjourned @ 10:07 am, by Chief O'Shea, seconded by Deputy Chief Kaminski.

Respectfully Submitted,

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Chris Randall, Administrative Assistant