

**The Village of LaGrange Park  
Emergency Telephone Systems Board  
Meeting Minutes**  
447 N. Catherine \* LaGrange Park, Illinois 60526  
Phone (708) 354-0225

The Annual Meeting of the LaGrange Park Emergency Telephone Systems Board was called to order on June 12, 2015 at approximately 12:02 PM by Chairman Dr. James L. Discipio

**BOARD MEMBERS IN ATTENDANCE:** Chairman Discipio, Trustee Scott Mesic, Battalion Chief Rick Ronovsky, Police Chief Ed Rompa, Deputy Chief Philip Kubisztal and Citizen Paul Kurtzner.

Guest: Kim Knutsen, Executive Director for LTACC

**Absent:** Director of Fire & Building Dean Maggos - Excused

***A QUORUM WAS ESTABLISHED***

**PUBLIC PARTICIPATION:** There were no public comments.

**MINUTES OF MEETING:** On a Motion made by Paul Kurtzner and a Second by Scott Mesic, the minutes of the Special ETSB Meeting of September 5, 2014 were motioned for approval as prepared. On a voice vote, the Motion was approved unanimously.

**OLD BUSINESS:** There was no old business, but status was requested on the two projects approved at the last meeting.

President Discipio asked about the in-building cellular booster at was approved. Battalion Chief Ronovsky advised that the project was moving forward and the installation of the boosters were being finalized.

Citizen Kurtzner asked about the additional receivers for Net-West which were also approved. Deputy Chief Kubisztal advised that project was moving forward as well, with the Sedgwick Park location close to coming on-line. The second location identified as the radio tower at Lyons Township High School is no longer being considered, due to questionable structural issues, and the High School District wanting the Village of LaGrange to over financial responsibility and liability coverage for the tower. J&L Electronics and Interim Police Chief Strasser are currently trying to locate an alternative site for the secondary receiver.

**NEW BUSINESS:** President Discipio presented the 2015-2016 ETSB budget for review and discussion. Chief Rompa asked about the \$60,000 line item added to the budget, referencing Consolidate Dispatch (08-40-3-385) and how that amount was determined. President Discipio

indicated that this was an initial start-up figure for getting the Executive Director hired and on-board for the consolidation project.

Executive Director Knutsen was asked to provide information on the progress of the consolidated dispatch project. At this time she is reviewing the inventory and maintenance records of the equipment presently located in all three villages. She will be attending an industry conference near the end of the month, and between gathering information there and conducting vendor meetings, she will be able to determine what equipment currently present at each of the dispatch centers will be able to be reused, upgraded, or removed from service.

With no further discussion, and On a Motion made by Rick Ronvosky and a Second by Ed Rompa, the 2015-2016 ETSB budget was moved for approval.

A roll call vote was taken and the results were as follows:

President Discipio	Yes
Trustee Mesic	Yes
Battalion Chief Ronovsky	Yes
Police Chief Rompa	Yes
Deputy Chief Kubisztal	Yes
Citizen Kurtzner	Yes

The Motion was approved unanimously.

Citizen Kurtzner asked about the continuing status of the LaGrange Park ETSB, now that the consolidation project is moving forward. The discussion turned to the fact that a formalized Intergovernmental Agreement is still not in place, and as such it would remain the status quo for each municipality to continue to operate within their own Emergency Telephone System Boards.

Citizen Kurtzner asked about the LaGrange Park participation in the Illinois First-Net Project for interoperability. At this point Cook County is still in the information/education phase of explaining the First-Net project to municipalities. We are waiting for Cook County to provide further information about the project.

**ADJOURNMENT:** Having no other business to conduct, and on a Motion made by Rick Ronovsky and a Second by Scott Mesic, the ETSB moved to adjourn the annual meeting of June 12, 2015. On a voice vote, the Motion was approved unanimously.

The meeting was adjourned at approximately 12:13 P.M.

*Respectfully submitted,*

Philip Kubisztal, Deputy Chief of Police  
Emergency Telephone Systems Board