

MINUTES FROM THE JEMS MEETING OF THE JOINT EMERGENCY MANAGEMENT SUBSCRIPTION BOARD OF DIRECTORS, HELD IN THE NORTHWEST CENTRAL DISPATCH SYSTEM TRAINING CENTER, 1975 EAST DAVIS STREET, ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ON THURSDAY, JANUARY 21, 2016.

CALL TO ORDER

Mr. Bragg called the meeting to order at 11:20 A.M.

MEMBERS ATTENDING

Randy Recklaus (Village Manager Arlington Heights), Mr. Bragg (Village Manager Buffalo Grove), Ray Rummel (Village Manager Elk Grove Village), Jim Norris (Village Manager Hoffman Estates), Sam Trakas (Village Administrator Inverness), Interim Chief Brian Lambel for Michael Cassady (Village Manager Mount Prospect), Chief Anderson for Reid Ottesen (Village Manager Palatine), Barry Krumstok (City Manager Rolling Meadows), Brian Townsend (Village Manager Schaumburg), Sharon Caddigan (Village Manager Streamwood).

A quorum was present

MEMBERS ABSENT

None

NWCDS PERSONNEL

Cindy Barbera-Brelle, Executive Director; John Ferraro, Assistant Executive Director

ALSO ATTENDING

Chief Schumann

APPROVAL OF MINUTES

Moved by Mr. Krumstok and seconded by Ms. Caddigan to approve the minutes from the January 12, 2016 Minutes. *Voice Vote: Motion Carried*

NEW BUSINESS

Joint Emergency Management Subscription Form

Assistant Executive Director Ferraro stated that the forms will be going out to all members. It is to be executed by Mr. Bragg and Mr. Ferraro.

Composition of the Working/Operational Committee

Mr. Norris stated that this committee would be comprised of a Chair, Vice-Chair and one Manager from the JEMS Board, as well as a Police Chief, a Fire Chief and an Emergency Management person who are using the JEMS services. Currently it was determined to include Mr. Ottesen as the Chairman, Mr. Norris as the Vice Chairman, Mr. Rummel filling in the manager position. The balance of the Committee would include Police and Fire Chiefs from member communities.

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Moved by Mr. Rummel and seconded by Mr. Recklaus to approve the Composition of the Working/Operational Committee. *Voice Vote: Motion Carried.*

Mr. Trakas stated that a Representative from Tom Morrison's office called and asked if they can help with the Emergency Management Service. Mr. Trakas said that he told them that we are working on it and that they should call Mr. Ottesen next week.

OLD BUSINESS

None

ADJOURNMENT

Moved by Mr. Rummel and seconded by Mr. Norris to adjourn the JEMS Board Meeting. *Voice Vote: Motion Carried. Time: 11:29am.*