



## APPROVED MINUTES

**Civic Information Systems Commission June 13, 2024**

**7 p.m.**

**Village Hall – Room 215**

1. Call to Order

The meeting was called to order at 7:04 p.m.

2. Roll Call

Present: Commissioners Newton, Vander Berg, Roskopf, Peterson, and Chair Baker

Absent: Commissioners Ewing and Ptacek

Also Present: Communications Director Yopchick, IT Director Nepomuceno, and a member of the public.

3. Agenda Approval

Motioned by Commissioner Vander Berg, and seconded by Commissioner Newton. A voice vote was taken, and the motion was approved unanimously.

4. Review/Approval of Minutes

a. May 9, 2024

Motioned by Commissioner Roskopf, and seconded by Commissioner Peterson. A voice vote was taken, and the motion was approved unanimously.

5. Public Comment

No public comment.

6. Chair Report

The Civic Information Systems Commission (CISC) CCOPS ordinance with input from CPOC passed at the June 4<sup>th</sup> Board meeting.

The July CISC meeting will be skipped due to Chair Baker being out of town.

7. New Business

a. Affordable and Fast Broadband Internet

i. clarifications of February 2023 memo to Village Board

IT Director Nepomuceno and Chair Baker will present staff research regarding affordable, fast broadband internet choice at the Village Board meeting on June 18<sup>th</sup>. After discussing whether the CISC goal for two high speed internet providers should include wireless service, it was determined hard wired service is the focus, but 5G should be looked into as an option.

- b. Public Availability of Police Radio Communications
  - i. revised recommendations

The CISC received feedback from police staff that they do not concur with the CISC recommendation that the Village provide a delayed, unencrypted police radio feed, as there are limited, capable options or it is too costly in addition to the technology already being utilized. After discussion, the CISC maintained their opinion that an accessible, public feed is needed for transparency, and using FOIA to search long periods of audio is an inadequate substitution. Thus, based on their expertise and the fact that a delayed feed is already being done in other communities, the CISC believes there should be options available to provide a delayed feed that are not too difficult or expensive. If it's found this is not the case, the CISC suggests releasing the feed in real time.

- c. Board Liaison Updates

Trustee Wesley was not present so there were no updates.

- d. Staff Updates

IT Director Nepomuceno provided an update on the VoIP RFP. They received 17 proposals, and they finished demoing two phone vendors, sandbox testing one. Next step is finalizing the numbers and contract. It looks like the first year will be over budget, and the following year will be close to budget, but it will provide savings long term. They are hoping to bring this to the Board by the end of July or in August. No concerns were given, and the CISC supports the project.

IT Director Nepomuceno then provided an update on the FOIA RFP. They received six proposals, and about 13 employees, not just in IT, demoed three vendors. They are in the process of sandboxing one of the vendors now. It looks like it will fall within the proposed budget. If no red flags show up in sandboxing, it could be presented to the Board at the same time as the VoIP RFP. No concerns were given, and the CISC supports the project.

Lastly, IT Director Nepomuceno said that WestCom sent out the RFP for the new CAD/RMS.

Communications Director Yopchick provided an update that the village branding efforts are complete, so they are now working on the website project again.

e. CIC Liaison Updates

CIC Liaison Elling not present so no updates.

8. Old Business

No updates.

9. Adjourn

Motioned by Commissioner Vander Berg. Seconded by Commissioner Newton. A voice vote was taken, and the motion was approved unanimously. Meeting adjourned at 8:10 p.m.

Next Meeting: Thursday August 8, 2024

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email [ADACoordinator@oak-park.us](mailto:ADACoordinator@oak-park.us) at least 48 hours before the scheduled meeting.