

COMMUNICATIONS BOARD
Meeting minutes from June 25, 2019
Held in the Macomb Police Department Training Room

Communications Board Members present:

George Dixon Comm. Bd. Chair, McDonough County Bd.
Chief Curt Barker, Comm. Bd. Treasurer, Macomb PD

Communications Board Members absent:

Mayor Inman, Comm. Bd. Vice Chairman
Ben Thompson, Comm. Bd. Secretary, McDonough County Mutual Aid
Sheriff Nick Petitgout, McDonough County

George Dixon called the meeting to order at 3:14pm.

A roll call attendance was taken, 2 of the 5 members were present.

The board went out of order of the agenda and had Megan Cochran from Sikich give the audit presentation under New Business.

New Business

Sikich Audit Presentation:

Megan Cochran passed out copies of the Annual Financial Report, the Summary of Operations Report and the Auditor's Communication to the Board. She started with the Annual Financial Report and note a few key points, one being on page 5 the operating loss for the year of \$117,024 which is up from last year but did point out we do have an ending net position of \$376,419. She explained on the next page our cash flows show a net increase of \$19,231. She said a portion of that operating loss is your change in your net pension liability which doesn't have a cash impact, its accrual abased.

Megan then discussed the Summary of Operations Report. This is the report of what each entity contributes. This reports more on a cash basis in regards to expenses.

Lastly, Megan discussed the Auditor's Communication's to the Board. This includes information that we are required to communicate to those charged with government. We did not encounter any difficulties or disagreements with management during the audit. Page 5 list the audit adjustments that will be made. Page 8 list some material weaknesses.

These reports will be formally filed with the minutes of this meeting.

Mayor Inman joined the meeting at 3:25

Mayor Inman moved with second by Chief Barker to approve the Auditors Report, motion carried with a voice vote.

Chief Barker moved with second by Mayor Inman to approve the minutes from May 28, 2019, motion carried with a voice vote.

Mayor Inman moved with second by Chief Barker to approve the claims, motion carried with a roll call vote of 3 yes and 2 absent.

Treasurer Reports:

Jeanette presented a new layout to the treasurer's report. She explained it now has the budgeted amount and the prior year's total amount on the report along with the percent spent on the report. The total income received in June was \$31,528.93. The expenses were \$28,575.89. Mayor Inman moved with the second by Chief Barker to approve the Treasurer's report, the motion carried with a voice vote.

Old Business

Staff update:

Chief Barker announced the Board has formally offered the Director's position to Eric Lenardt. We had eight interviews scheduled. Seven applicants showed up for their interviews. After careful consideration, Eric Lenardt was chosen to be hired as the new Director. Eric has accepted the position and his official hire date was June 18, 2019. He's a retired Deputy Chief of the Macomb Police Department and has served as the Interim Director for the 911 Center since October of 2018 where he's done an outstanding job so far.

Executive Session

Chief Barker moved with second by Mayor Inman to enter into Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against legal counsel for the public body to determine its validity. The motion carried with a roll call vote of 3 yes votes and zero no votes.

The meeting was closed at 3:51.

The meeting was re-opened at 4:11

Public Comment

None

The next meeting is July 30, 2019 directly following the ETSB meeting in the Macomb Police Department Training Room.

Mayor Inman moved with second by Chief Barker to adjourn, motion carried with a voice vote.

The meeting adjourned at 4:11pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911