

## Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-224-6029

### CHAIRMAN OF THE BOARD

*Gregory Kellen*

*Police Chief*

*Mendota*

### VICE CHAIRMAN

*Ron Popurella*

*Fire Chief*

*Oglesby*

### BOARD OF DIRECTORS

#### LASALLE

*Jeff Grove*

*Mayor*

*John Duncan IV*

*Finance Director*

*Jason Quinn*

*Police Sergeant*

*Jerry Janick*

*Fire Chief*

#### PERU

*Ken Kolowski*

*Mayor*

*Joe Hogan*

*Peru Resident*

*Doug Bernabei*

*Police Lieutenant of  
Administrative Services*

*Jeff King*

*Fire Chief*

#### OGLESBY

*Dominic Rivara*

*Mayor*

*Jason Curran*

*Commissioner*

*Doug Hayse*

*Police Chief*

#### MENDOTA

*David Boelk*

*Mayor*

*Dennis Rutishauser*

*Fire Chief*

*Brian Fisher*

*Assistant Fire Chief*

#### EXECUTIVE DIRECTOR

*Brandon Miller-Guss*

#### SUPPORT STAFF

*Justin Miller*

*Treasurer – Peru*

*Kim Reese*

*Human Resources – Peru*

*Melissa Carruthers*

*Admin. Asst. – Peru*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, May 31, 2022, in person at the Peru Police Department located at 2650 N. Peoria Street, Peru, Illinois.

### AGENDA

#### 1. CALL TO ORDER by Chairman Greg Kellen

#### 2. ROLL CALL

Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hayse, Hogan, Janick, King, Kolowski, Quinn, Rivara, Rutishauser, Vice Chairman Popurella, Chairman Kellen

Non-Voting Members: Earlville Fire Protection District, City of Spring Valley, Utica Community Fire Protection District

#### 3. MINUTES

- Approve IVRD Meeting minutes of April 26, 2022.

#### 4. PUBLIC FORUM (CITIZEN COMMENTS)

#### 5. COMMUNICATIONS

#### 6. COMMITTEE REPORTS

A) Fire/EMS Operations (Janick/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Wold)

- Update

B) Law Enforcement Operations (Quinn/Bernabei/Hayse/Kellen/Curran, A.)

- Update

C) Building & Grounds (Duncan/Bernabei/Curran, J./Rutishauser)

- Construction project update (Bernabei)

D) Labor Management Committee (Bernabei/Duncan/Kellen/Rivara)

- Update

E) IVRD Executive Director's Report (Miller-Guss)

- Update

F) Chairman's Report (Kellen)

- Update

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**7. REPORTS**

- Motion to receive and place May Financial Report on file and to approve and pay bills in usual manner.

**8. PRESENTATION**

- Priority Dispatch presentation on Emergency Medical, Fire & Police Call Taking Protocols (Priority Dispatch/Miller-Guss).

**9. OLD BUSINESS**

- Update on financial & human resource services.

**10. NEW BUSINESS**

- Budget update (Budget Working Group)

**11. RESOLUTIONS & ORDINANCES**

**12. PUBLIC FORUM (CITIZEN COMMENTS)**

**13. EXECUTIVE (CLOSED) SESSION**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The setting of a price for sale or lease of property owned by the public body.

**14. NEXT IVRD MEETING:**

10:00 a.m., Tuesday, June 28, 2022

**15. ADJOURNMENT**

BY: Greg Kellen – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members