

**CHAIRMAN OF THE BOARD***Ron Popurella*

Fire Chief

Oglesby

**VICE CHAIRMAN***Jeff King*

Fire Chief

Peru

**BOARD OF DIRECTORS****LASALLE***Jeff Grove*

Mayor

*John Duncan IV*

Finance Director

*Mike Smudzinski*

Police Chief

*Jerry Janick*

Fire Chief

**PERU***Ken Kolowski*

Mayor

*Joe Hogan*

Peru Resident

*Doug Bernabei*Police Lieutenant of  
Administrative Services**OGLESBY***Jason Curran*

Mayor

*Gregory McDermott*

Commissioner

*Mike Margis*

Police Chief

**MENDOTA***David Boelk*

Mayor

*Tyler Kent*

Deputy Police Chief

*Dennis Rutishauser*

Fire Chief

*Brian Fisher*

Firefighter/Paramedic

**EXECUTIVE DIRECTOR***Brandon Miller***SUPPORT STAFF***Abacus Tax & Accounting**Melissa Carruthers*

Admin. Asst. – Peru

**Illinois Valley Regional Dispatch (IVRD) – ValCom**1503 4<sup>th</sup> Street | Peru, IL 61354

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The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday, September 24, 2024 at the Peru Municipal Building located 1901 4<sup>th</sup> Street, Peru, Illinois.

**AGENDA****1. CALL TO ORDER** by Chairman Ron Popurella**2. ROLL CALL**

Voting & Quorum Members: Bernabei, Boelk (Hochstatter), Curran, Duncan, Fisher, Grove, Hogan, Janick, Kent, Kolowski, Margis, McDermott, Rutishauser, Smudzinski, Vice Chairman King, Chairman Popurella

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

**3. MINUTES**

- Approve IVRD Meeting minutes of August 27, 2024.

**4. PUBLIC FORUM (CITIZEN COMMENTS)****5. COMMUNICATIONS****6. STANDING COMMITTEE REPORTS**

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

- Update

B) Law Enforcement Operations (Smudzinski/Bernabei/Margis/Kent/Curran, A.)

- Update

**7. AD HOC COMMITTEE REPORTS**

A) Labor Management Committee (Bernabei/Curran/Duncan/Kent)

- Update

**8. OTHER REPORTS**

A) IVRD Executive Director's Report (Miller)

- Update

B) Chairman's Report (Popurella)

- Update

**9. FINANCIAL REPORTS/BILLS**

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

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- Discussion on outside entity request for dispatch services (Miller).

**12. RESOLUTIONS & ORDINANCES**

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

**14. 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.

**15. NEXT IVRD MEETING:**

10:00 a.m., Tuesday, October 29, 2024.

**16. ADJOURNMENT**

BY: Ron Popurella – Chairman. Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members