



**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*  
Interim 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, December 17, 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 November 26, 2024.
4. **PUBLIC FORUM (CITIZEN COMMENTS)**
5. **PRESENTATIONS**
  - CAD Procurement Committee Presentation (Miller/Gatza/Brown)
6. **COMMUNICATIONS**
7. **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
8. **AD HOC COMMITTEE REPORTS**
  - A) Labor Management Committee (Bernabei/Curran/Duncan/Kent)
    - Update
9. **OTHER REPORTS**
  - A) IVRD Executive Director’s Report (Miller)
    - Update
  - B) Chairman’s Report (Popurella)

- Update

**10. FINANCIAL REPORTS/BILLS**

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

**11. OLD BUSINESS**

**12. NEW BUSINESS**

- Recognition of Lindsey Skaggs for 5 years of employment with IVRD. (Miller)
- Motion to receive and place on file FY24 IVRD Audit (Miller)
- Motion to receive and place on file 2025 IVRD Board Meeting Schedule as follows:

Tuesday, January 28, 2025	Tuesday, July 29, 2025
Tuesday, February 25, 2025	Tuesday, August 26, 2025
Tuesday, March 25, 2025	Tuesday, September 30, 2025
Tuesday, April 29, 2025	Tuesday, October 28, 2025
Tuesday, May 27, 2025	Tuesday, November 25, 2025
Tuesday, June 24, 2025	Tuesday, December 16, 2025

**13. RESOLUTIONS & ORDINANCES**

- Motion to approve a resolution approving the waiver of the competitive bidding process in lieu of solicitation of competitive proposals and accepting the proposal of vendor CentralSquare Technologies, LLC based on its competitive pricing and its existing vendor status as a provider of other technology systems to IVRD and authorizing the approval and execution of the CentralSquare Solutions Software Agreement for the IVRD Dispatch Center, and approving and authorizing the expenditure of IVRD funds relative to the agreement. (Miller)

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

**15. 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.

**16. NEXT IVRD MEETING:**

10:00 a.m., Tuesday, January 28, 2025.

**17. ADJOURNMENT**

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