



## I. CALL TO ORDER AND ROLL CALL

Chairperson Zitzer called the meeting to order at 5:05pm via remote teleconferencing.

## II. CALL TO ORDER AND ROLL CALL

**Chairperson:** Margaret Zitzer  
**Committee members:** Mike Barth  
Darren Fisher  
Roy Dietsch-excused

Also present: Village Manager Andy Pederson  
Police Chief Doug Larsson  
Communications Center Director Liane Scharnott  
Administrative Services Director Lynn Galyardt  
Assistant to the Village Manager Leah Hofer  
Matthew Buerosse

## III. BUSINESS

### 1. Discussion/recommendation on agreement with Intrado Corporation for Phone and Next Generation 911 Services, Software, and Equipment for the Bayside Communications Center.

Manager Pederson stated the grant has been approved for the Next Generation 911 upgrade. Director Scharnott provided an overview of the process to move forward with the project stating the Village had gone through the competitive bidding process. Trustee Barth stated the Village had set aside funds in a designated account with revenues from the communities serviced by the Communication Center specific for the Communication Centers Capital Projects.

The first-year cost is \$242,393.77 with the federal funds to be received in the amount of \$130,166.26 and the remaining project amount of local funds required is \$112,227.51. The Village of Bayside went through the bidding process and determined the agreement with Intrado Corporation was the most beneficial to the center.

Motion by Trustee Barth, seconded by Trustee Fisher, to recommend approval to the Village Board of Trustees on version seven agreement with Intrado Corporation for Phone and Next Generation 911 Services, Software, and Equipment for the Bayside Communications Center.

### 2. Discussion/update on MyBlue program.

Chief Larsson provided a presentation on the MyBlue program regarding the culture of the police Department stating the department values and shows integrity, practices ethical behavior, strive for proficiency and value innovation and accountability. The department promises to serve all persons equally with vigor, will be fair, listen, be respectful and build trust. Chief Larsson noted that while it is a small department the strategy is big with established expectations, measurable outcomes, developing leaders and advancing the departments technology.

Officer James Dills provided an officer's perspective on the MyBlue program stating the program had gotten him out of his comfort zone and had given him the confidence to handle things on his own and breakdown barriers.

### **3. Discussion/update on Race, Equity and Justice Community Workshops.**

Manager Pederson stated the workshops had been a success and a plan of action and accountability had been developed. Some of the highlights of the plan were to learn about people of color from sources in the group, attend neighborhood meetings in a culturally diverse neighborhood, frequent minority owned businesses and be committed to personal action against racism. Trustee Fisher stated he had received emails of support and stated the workshops had catapulted people to be more involved and to become more cohesive.

Trustee Barth stated the MyBlue program had successfully got the Villages police officers out into the community to connect with residents.

The committee discussed the plan for the future to create a resident's to-do list including have dinner with someone of a different race, get involved by taking action to promote social justice, support local, minority owned businesses consistently stay informed by reading, listening and learning. and the creation of a one-page flier with ideas for the community to get themselves more connected.

### **III. ADJOURNMENT**

Motion by Trustee Fisher, seconded by Trustee Barth, to adjourn the meeting at 5:59pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Administrative Services Director