



# BOARD OF DIRECTORS

## EAST CENTRAL DISPATCH CENTER

### *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Michael Reese  
Elliot Brown

Barbara Sondag  
Marie Peoples

### *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING MINUTES

**Date & Time: Wednesday, February 16, 2022 @ 3:00 PM**

**Location: Zoom Invite – Call In  
(312) 626-6799**

**Meeting ID: 923 9349 6295 / Passcode: 079582**

- **Call to Order & Roll Call**

Meeting called to order at 1505 by Chairman Pro Tempore Michael Reese.

Members present: Michael Reese, Bola Akande, Jennifer Yackley, Barbara Sondag, Marie Peoples and Elliott Brown.

- **Approval of February 16, 2022, Agenda**

Michael Reese requested that Agenda Items “Personnel Update” and “CALEA Update” be moved to just below “Public Comment.” With that adjustment, Jennifer Yackley motioned to approve the Agenda, Elliott Brown seconded. All in Favor. Motion carried.

- **Approval of the February 2, 2022, Board of Directors Strategic Planning Meeting Minutes**

Bola Akande made the motion to approve the 2 February minutes, Marie Peoples seconded. All in Favor. Motion carried.

- **Public Comment**

No public comment.

- **CALEA Update**

ECDC has submitted our application for the CALEA review. We gave them two preferences on dates and are waiting to hear back from them. The two dates that were given were in early August. Part of the CALEA process is sending out citizen surveys. While only a few have been returned so far, all of them have been very favorable.

- **Personnel Update**

Paul Jokerst reported ECDC received another resignation. ECDC has also hired a new person who will be starting in March. The current process for another dispatcher is still ongoing.

- **Employee Compensation – Implementation of New Pay Scale**

Paul reported that there were some questions with the changes that have been made in the budget. Paul advised that the budget is still a living document; so when ECDC receives firm numbers, the estimates are removed and the real numbers are entered. Also, the Director and Deputy Director's salary increases were removed from this budget. Paul summarized by stating that all of the estimated numbers in the budget are on the high side, and concludes that the overall budget number will most likely not increase.

Bola Akande moved to approve the employee compensation plan as presented at the 75<sup>th</sup> percentile. Marie Peoples seconded the motion.

Of six voting members present, there were 5 aye's and 1 nay. Motion carried.

- **Future Board of Director Meetings**

- March 2, 2022 – Budget Workshop
- April 6, 2022 – Budget Workshop
- May 18, 2022 – Regular Board Meeting

- **Adjournment**

Bola Akande motioned to adjourn, seconded by Barbara Sondag. All in Favor. Motion carried. Meeting adjourned at 1526 hours.