

**Statewide 9-1-1 Advisory Board
Open Meeting
January 21, 2025, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the
Illinois State Police Academy – 3700 E. Lake Shore Drive, Springfield, IL
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL
and via WebEx

Board Members Physically Present in Springfield

Chief Demond Dade
Philip McCarty
Sam McClerren
Melinda Woker
Michael Yokley

Board Members Physically Present in DuPage

John Ferraro
Delores Temes
Linda Zerwin

Board Members Present by Phone/WebEx

Ralph Caldwell
Laura Daley
Deno Perdiou
Chief Carla Redd

Board Members Not Present

Sen. Neil Anderson
Rep. Michael Coffey
Sen. Bill Cunningham
Rep. Angelica Guerrero-Cuellar
Lynette Bergeron
Tim Hightower
Randy Nehrt
Lauren Neil
Debra Piscola

The Chairman opened the meeting at 10:00 a.m., roll call was taken, and a quorum was present.

1) Approval of the December 16, 2024, Open Meeting Minutes

On a motion by Sam McClerren, and a second by Melinda Woker, the December 16, 2024, meeting minutes were unanimously approved.

2) Legislative Update

- ISP received the draft of its legislation from the Governmental Affairs office.

3) Financial Update

- **Crowe Update**
 - Crowe will present their material to the Illinois State Police (ISP) next week. As long as ISP doesn't have any major edits, Crowe will present their material to the Board at one of the February meetings.
- **Monthly Financial Report**
 - The Fiscal Year 2025 revenue and expenditures financial documents and the statement of revenue by month through 11/30/2024 and 12/31/2024 were provided to the Board for review.

4) Old Business

- The Board's comments on the drafts of Parts 1324, 1325, and 1326 are due no later than 02/03/2025. These comments will be compiled and then sent to the Board for review in February.

5) New Business

- The first draft of the annual 911 Advisory Board Report to the General Assembly was distributed to the Board. Any comments or edits to the Annual Report draft need to be emailed to the Chairman by 02/03/2025.
- The Illinois NG911 learning plan is on the Hub. In Cindy Barbera-Brelle's absence, you can contact the 911 Bureau Chief, Sheila Bartlett, with any questions.

6) Public Comment

- N/A

7) Adjourn

On a motion by Phil McCarty, and a second by Sam McClerren, the meeting was adjourned at 10:19 a.m. The motion carried by a unanimous vote by the Board.