

POLICE DARIEN

JOSEPH MARCHESE Mayor

GREG THOMAS Chief of Police

EDWARD RENTKA Deputy Chief – Operations Commander 1710 Plainfield Road Darien, Illinois 60561-5044 Administration 630.971.3999 FAX 630.971.4326 Police Response 9-1-1 www.darien.il.us

POLICE COMMITTEE January 20, 2020 6:00 P.M. Police Department Training Room 1710 Plainfield Road

- 1. Call to Order
- 2. Public Comment and Communications
- 3. Approval of Meeting Minutes from November 18, 2019
- 4. Agenda Memo A resolution approving payment of the Fiscal Year 2019 Police Reporting Management System (PRMS) equipment replacement contribution, operating exenses and cutover costs to DuPage County ETSB in the amount of \$24,153.41.
- 5. Next Meeting Date February 17, 2020
- 6. Adjournment





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POLICE COMMITTEE November 18, 2019 Regular Meeting Minutes Police Department Training Room 1710 Plainfield Road

1. Call to Order

Commissioner Joe Kenny called the regular meeting of the Darien Police Commission to order at 6:03 p.m. In attendance were commissioners Joseph Kenny, Lester Vaughan and Thomas Chlystek and Chief of Police Greg Thomas

- 2. Public Comment and Communications There was no public comment or communication.
- 3. Approval of Meeting Minutes from August 19, 2019

Commissioner Chlystek motioned to approve the minutes of the August 19, 2019 meeting seconded by Commissioner Vaughan. The minutes were unanimously approved.

4. Agenda Memo – A request for approval of an ordinance authorizing the sale or disposal of surplus property.

Commissioner Chlystek motioned to approve the ordinance seconded by Commissioner Vaughan. The ordinance was unanimously approved.

5. Agenda Memo – A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 and the City of Darien for the Reciprocal Reporting of Criminal Offenses Committed by Students.

Chief Thomas explained to the committee that this is a new agreement with District 86. In the past, this agreement was included in the previous Student Resource Officer agreement. Chief felt it was best to separate the reciprocal reporting agreement because there are very specific statutes that apply to reciprocal reporting. This agreement would allow the Darien Police Department to share law enforcement information regarding any District 86 students with the school in order

for the school to determine if they would take any disciplinary action against a student. The committee discussed various scenarios where DPD would share information with the school or vice versa. Commissioner Vaughan inquired whether this information could be used in court against a student and Chief replied that the rules of evidence would have to be followed in order to submit evidence in court. There are very specific statutes that apply. Commissioner Vaughan motioned to approve the resolution seconded by Commissioner Chlystek. The motion was unanimously approved.

6. Agenda Memo - A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 and the City of Darien authorizing the City Police Department's Emergency Access to School Security Video Feeds and Radio Frequencies

Chief Thomas recommended this agreement because it makes sense to have access during school emergencies to information (videos and radio frequencies) in real time. Commissioner Kenny asked what would qualify as an emergency and Chief Thomas gave examples of an active assailant or criminal sexual assault. The committee also discussed how rules of privacy and evidence would come into play and how very specific statutes govern the use of this information. Commissioner Vaughan motioned to approve the agreement seconded by commissioner Chlystek. The motion was unanimously approved.

 Agenda Memo - A resolution to approve an Intergovernmental Agreement between the Board of Education of Hinsdale Township High School District NO. 86 and the City of Darien for School Resource Officer Services from 2019 – 2021

Chief Thomas reviewed with the committee that he worked with District 86 to update their current SRO agreement because it had not been updated since the 1980's. The committee discussed the type of training and certifications that are required of the SRO officer including diversity training. They also discussed how the salary and benefits of the officer are paid. Commissioner Vaughan motioned to approve the resolution seconded by commissioner Chlystek. The resolution was unanimously approved.

8. Agenda Memo – A resolution to approve the purchase of a three year Employee Assistance Program from ComPsych Guidance Resources Worldwide in the amount of \$5,475

Chief advised the committee that the current employee assistance program (EAP) utilized by the City is not functional. He gave specific examples of times when officers attempted to contact the EAP representatives to get help with problems and they would not get an acceptable response from the agency. For this reason he is recommending we switch to ComPsych Guidance Resources Worldwide.

Commissioner Vaughan motioned to approve seconded by commissioner Chlystek. The resolution was unanimously approved.

9. Chief's Monthly Report

The Chief reviewed his monthly report with the committee. The committee discussed various crime trends, numbers and categories within the report.

- 10. Next Meeting Date December 16, 2019
- 11. Adjournment

The meeting was adjourned at 6:32 p.m.

Approved: _____ Date

Alderman: _____ Thomas Chlystek

Chairman: ______ Joseph Kenny

Alderman: ______ Lester Vaughan

AGENDA MEMO Police Committee January 20, 2020

ISSUE STATEMENT

Consideration of a resolution approving payment of the Fiscal Year 2019 Police Reporting Management System (PRMS) equipment replacement contribution, operating expenses and cutover costs to DuPage County ETSB in the amount of \$24,153.41.

BACKGROUND/HISTORY

The Emergency Telephone System Board (ETSB) of DuPage County implemented a Computer-Aided Dispatch (CAD) System throughout DuPage County to ensure the dispatch of an appropriate emergency response to telephone calls placed to 9-1-1. At the same time the ETSB procured a Police Report Management System (PRMS) for the use by police agencies within DuPage County. The PRMS allocates the cost of the PRMS operation among participants by:

(*Total Cost of the PRMS ÷ Number of Users System-Wide) × Number of Users from Participating Agency

*Note the Total System Costs include: Capital Costs, Salary & Benefits of System Personnel, Projected Annual Maintenance Costs, Equipment Replacement Contribution and Other Authorized Costs.

The costs have been accounted for in the FYE2020 budget, line item 01-40-4325.

STAFF/COMMITTEE RECOMMENDATION

Staff recommends approval of the resolution approving payment of the Fiscal Year 2019 PRMS equipment replacement contribution, operating expenses and cutover costs to DuPage County ETSB in the amount of \$24,153.41.

ALTERNATE CONSIDERATION

As recommended by the Committee.

DECISION MODE

We will place this item on the February 3rd, 2020 City Council agenda for formal consideration.

DuPage County

421 N. County Farm Road Wheaton, IL 60187 Phone 630-407-6134 Attn: Finance Dept. - Audit and Accounting

INVOICE

 BILL TO
 DATE
 November 30, 2019

 Chief Greg Thomas
 19-PRMS107

 Darien Police Department
 1710 Plainfield Rd.

 Darien, IL 60561
 gthomas@darienil.gov

 DESCRIPTION
 AMOUNT

DESCRIPTION		AMOUNT
FY 11/30/2019 Equipment Replacement Contribution,		
Operating Expenses, and Cutover Costs		24,153.41
Payment Terms:		
Due 30 Days from Date of Invoice		
	TOTAL INVOICE	\$24,153.41

Please make checks payable to ETSB (note the invoice number on the remittance).

MAIL PAYMENT to DuPage County Finance, Attn: Audit and Accounting