

**POLICE COMMITTEE
MEETING MINUTES
April 15, 2019**

Call to Order

The meeting was called to order at 6:00 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Vaughn and Chief Thomas.

Public Comment and Communications

No public Comment and Communication.

Minutes

The minutes of the January 21, 2019, Police Committee meeting were unanimously approved.

Agenda Memo – A resolution authorizing the purchase of a Security Information and Event Management System from All Information Services, Inc. (AIS) for \$6,390. Chief Thomas explained to the committee that the Criminal Justice Information Services policy requires that all police departments that connect to Criminal Justice Systems are secure. They issued mandates for the participating agencies to purchase this security software. AIS came in as the lowest qualified bidder by a quite a bit. Staff recommends that we purchase from AIS. The Committee unanimously approved the resolution.

Chief's Monthly Report

Chief Thomas reviewed the highlights of his monthly report.

Adjournment

The Committee Meeting adjourned at 6:10 p.m.

Approved: _____
Date

Alderman: _____
Thomas Chlystek

Chairman: _____
Joseph Kenny

Alderman: _____
Lester Vaughn