



**Amended Meeting Minutes
Civic Information Systems Commission
November 8, 2018
7 to 9 p.m.
Village Hall – Room 102**

1. Call to Order

The meeting was called to order by Chair Brent Kolasinski

2. Roll Call

Present: Commissioners David Baker, Brian Turnbull, Sharon Newton, Cory Wesley, and Chair Brent Kolasinski

Absent: none

Also present: Communications Director David Powers, and IT Director Alvin Nepomuceno

3. Agenda Approval

A motion was made to approve the agenda. The motion passed.

4. Review/Approval of Minutes

A motion was made to approve the minutes from September 13, 2018. The motion passed.

5. Old Business

- a. Cable Contract Update
 - i. No updates to the cable contract.
- b. ERP Project Update
 - i. New functionality of the system is preparing to be turned on in early Spring
 - ii. Integration with the new parking system and parking permit system
- c. CityView/VillageView Update
 - i. No updates.
- d. Village Fiber Update
 - i. No updates
- e. 5G in OP
 - i. *Members discussed the need and possibility for 5G in Oak Park.

6. New Business

- a. New Commissioner Introductions
 - i. Cory was introduced.
- b. Public Security Camera use by OPPD
 - i. Public security cameras were discussed with Cara Pavlicek and the Interim Police Chief of OP. Presentation was given.

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- ii. The security camera locations and agreement was discussed with the commission
- iii. Security camera uses were clarified – less about deterring and finding active crime – more to aid police investigators after a crime has happened
- iv. Concerns over data collection and size of data the cameras generate were discussed
- v. Privacy concerns were discussed, and no privacy concerns were left unanswered after discussion of the program and it's intended purpose.
- c. Commission Advocate for CIC
 - i. Discussed the new purpose of the advocate.
- d. 2019 Strategic Plan
 - i. Reviewed the strategic plan to see if any new initiative ongoing in the village align with it.

7. Public Comment

- a. No public comment.

8. Adjourn

A motion was made to adjourn the meeting. Chair Brent Kolasinski adjourned the meeting.

Next Scheduled Meeting: December 13, 2018

*amended addition

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