



## Meeting Minutes

### Civic Information Systems Commission

April 11, 2024

7 to 9 p.m.

Village Hall – Room 215

#### 1. Call to Order

The meeting was called to order at 7:03 p.m.

#### 2. Roll Call

Present: Commissioners Ewing, Peterson, Ptacek, Roskopf, and Chair Baker

Absent: Commissioners Newton and Vander Berg,

Also Present: CIC Liaison Elling, Communications Director Yopchick, and IT Director Nepomuceno

#### 3. Agenda Approval

Motioned by Commissioner Ptacek, and seconded by Commissioner Ewing. A voice vote was taken, and the motion was approved unanimously.

#### 4. Review/Approval of Minutes

##### a. March 14, 2024

Motioned by Commissioner Ewing, and seconded by Commissioner Ptacek. A voice vote was taken, and the motion was approved unanimously.

#### 5. Public Comment

No public comment.

#### 6. Chair Report

Chair Baker officially welcomed Commissioner Peterson, who introduced herself to the Commission.

The Community Control Over Police Surveillance (CCOPS) draft policy that was sent to the Village attorney for review has been updated. Waiting for Board approval.

Public Works Director Sproule and Village Engineer McKenna could not join tonight's

Civic Information Systems Commission (CISC) meeting, as they were in a Village Board meeting. **Action:** invite Director Sproule and Village Engineer to the CISC's May meeting. The updated Open Data motion the CISC sent to the Board has not yet been added to an agenda. Waiting.

The CISC decided not to give any specific recommendations to the Village Board regarding preparation for possible ransomware attacks. Chair Baker reached out to Trustee Wesley for his input but has not heard back. The CISC will revisit this in the future.

The CISC will revisit Village Board meeting transcriptions in two to three months. **Action:** add this topic to a summer or fall agenda.

Cable provider contract is not on the agenda, because the Village attorney is still waiting on Comcast's response to his redraft from last fall.

## 7. New Business

### a. Affordable and Fast Broadband Internet, discussion

IT Director Nepomuceno provided staff research that concluded high speed internet choice is going in the right direction and becoming more available in multi unit buildings, but the consumer may need to work with building management to get access to more than one hard line option. Regarding affordability, Director Nepomuceno mentioned he saw many of these options at what he would consider a low price, but ultimately it would be up to the Village to determine what they consider "affordable." Chair Baker clarified that the CISC ideally would like to see two high speed internet providers for all users in Oak Park, and that staff research assumed 100+ Mbps is considered high speed and Comcast service is ubiquitous so other providers were the focus.

To possibly get better, more accurate data, CIC Liaison Elling suggested inquiring if multi unit buildings need a yearly registration or renewal with the Village; if so, he suggested building management be required to complete an internet questionnaire in order to complete that renewal or registration.

It was also suggested that instead of trying to shakedown or encourage current ISPs in Oak Park, i.e., Comcast and AT&T, to do or offer more, someone from the Village reach out to new ISPs and try to encourage them to invest in Oak Park.

An IT survey from the CISC has not been sent out to the community since 2017, so the commission discussed the possibility of sending out a new survey via Engage Oak Park.

It was decided to take the staff data provided by Director Nepomuceno as purely informational and sit on the topic for now. Any feedback or ideas on how to investigate this further can be sent to Chair Baker, and the topic can be added on a future agenda. Both Director Nepomuceno and the CISC agreed that education for the community

would be the right direction moving forward.

b. Public Availability of Police Radio Communications, initial discussion

How the Oak Park Police Department (OPPD) communication can be heard by the public is going to change.

Commissioner Roskopf provided a history on the discussion of this change, primarily the debate between encrypting all the communication so it is only available via the Freedom of Information Act (FOIA) process or delay the communication so it can be heard by the public, just not in real time.

With the switch to StarCom, the real-time communication would be encrypted, and an unencrypted, delayed audio would be released for the public to hear.

**Action:** Commissioner Ptacek is going to write a motion for the commission to consider at the next meeting in order to make a Board recommendation.

c. Board Liaison Updates

Nothing to report.

d. Staff Updates

IT Director Nepomuceno updated that he hopes to be finished with animal licensing implementation soon.

Communications Director Yopchick updated on the Granicus project; they are mostly working on Open Forms, which should reduce the amount of PDFs on the Village website, and the customer service platform, where residents can report issues.

e. CIC Liaison Updates

CIC Liaison Elling is glad to see the commission at full capacity and encouraged members to continue in the recruiting process for future roles.

8. Old Business

Nothing to report.

9. Adjourn

Motioned by Commissioner Ptacek. Seconded by Commissioner Peterson. A voice vote was taken, and the motion was approved unanimously. Meeting adjourned at 8:38 p.m.

Next Meeting: Thursday May 9, 2024

If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358.5430 or email [ADACoordinator@oak-park.us](mailto:ADACoordinator@oak-park.us) at least 48 hours before the scheduled meeting.