



**Meeting Minutes**  
**Civic Information Systems Commission (CISC)**  
**Thursday, September 8, 2022 at 7:00 P.M.**  
**Remote Participation**

**1) Call to Order**

The meeting was called to order by Chair David Baker at 7:03 p.m.

**2) Roll Call**

Present: Commissioners Cozza, Wesley, Ewing and Chair David Baker

Absent: Commissioner Newton, and Commissioner Patcek

Also Present: IT Director Alvin Nepomuceno and Interim Director of Communications Erik Jacobsen

**3) Approval of Agenda**

Commissioner Cozza motioned to approve the revised agenda for September 8, 2022. The motion was seconded by Commissioner Wesley. A voice vote was taken and the motion was approved unanimously.

**4) Approval of meeting minutes from August 11, 2022**

Commissioner Wesley motioned to approve the meeting minutes for August 11, 2022.

The motion was seconded by Commissioner Cozza. A voice vote was taken and the motion was approved unanimously.

**5) Public Comment**

There were no Public Comments.

Chair Baker read into the record a statement that the Village President has determined that an in-person public hearing is not practical or prudent due to the COVID-19 outbreak during Governor Pritzker's current disaster proclamation. It is also not feasible to have a person present at the public hearing due to the safety concern related to the COVID-19 outbreak.

**6) New Business:**

**a) Introductions**

Chair Baker introduced Clay Ewing as a new member of the CISC. Everyone introduced themselves to Commissioner Ewing.



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**b) 2023 Work Plan**

Chair Baker stated that early October is typically when the VOP requests work plans from all the commissions. This is a part of the budget process, and the CISC work plan will be brought to the Board for approval after CISC approval in October.

Commissioner Wesley requested adding OpenGov, an open data platform, to the 2023 plan. Chair Baker asked Interim Communications Director Jacobsen about staff capabilities to implement open data in 2023. He said that Manager Jackson approves the idea but would be best equipped to handle it on a staff level in 2024. During continued discussion, Commissioner Ewing asked about mesh networks in the village that could possibly be implemented as a community WiFi solution. Commissioner Wesley mentioned some 5G solutions potentially available to Oak Park from Verizon and T-Mobile as an alternative to community WiFi. It was decided to leave this topic on the 2023 plan. Addition of a Village mobile app would also be left on the plan. Commissioner Cozza also inquired about what the CISC role with the Flock ALPR project might be going forward, and suggested the CISC be prepared for that. Chair Baker asked IT Director Nepomuceno and Interim Director Jacobsen for their input to the work plan as well. After continued discussion, a 2023 plan was agreed upon. Chair Baker agreed to forward the plan to the CISC once all commissioner input was received during the following week.

**7) Old Business:**

**a) Flock ALPR – Feedback to CISC**

Chair Baker asked if anyone from the commission would like to comment on Interim Chief Johnson's responses to the CISC regarding the Flock project. There were no important matters that warranted discussion.

**b) Simplicity Mobile App Consensus**

Chair Baker asked for a consensus regarding pursuing further the mobile app proposed by Simplicity. Commissioners Wesley and Cozza voiced several concerns regarding the app. Chair Baker mentioned he would contact the rep from Simplicity stating that the CISC would continue to look at other options.

**c) Project Updates**

Chair Baker updated the CISC on the approval of the Granicus website/311/community engagement project by the Village Board, and thanked everyone including staff for their hard work and input on this item. He also informed everyone of the latest



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rejection of the CISC smart city study application by the UIC Capstone team. This was the second rejection of the application since January due to lack of available students. Chair Baker stated that he would put this item on a late 2022 agenda for consideration if the CISC wanted to apply a third time. He stated that he would prefer getting constructive professor and student feedback on how feasible the current application was before applying again.

**8) Adjourn**

Commissioner Ewing motioned to Adjourn the meeting. The motion was seconded by Commissioner Wesley. A roll vote was taken and the motion was approved unanimously. Chair Baker adjourned the meeting at 8:21 PM.

NEXT MEETING: October 13, 2022