

VILLAGE OF HOMEWOOD



BOARD AGENDA MEMORANDUM

DATE OF MEETING: February 7, 2023

To: Village President and Board of Trustees

From: Napoleon Haney, Village Manager

Topic: Appointment of a Public Representative to the E-COM 911 Board of Directors

PURPOSE

The Village of Homewood desires to appoint a “Public Representative” to the Combined 911 Emergency Dispatch (E-COM) Board of Directors.

PROCESS

The Village of Homewood is a member of the Intergovernmental Combined Dispatch and Communication System called E-COM. This consolidated emergency dispatch agency is overseen by a board of directors consisting of members from each of the nine (9) participating member communities. Per the intergovernmental agreement, one (1) public representative shall be appointed by the Mayor of a participating municipality on a rotating basis. The public representative serves a one (1) year term as a voting member of the board of directors. It is Homewood’s rotation to select and appoint a Public Representative.

OUTCOME

The President and Board of Trustees has identified a Homewood resident, Peter Lundstrom, to serve a one (1) year term - from February 1, 2023 to February 1, 2024 as Homewood’s appointed Public Representative to E-COM’s Board of Directors.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** \$0

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Approve a resolution appointing Peter Lundstrom to serve a one (1) year term - from February 1, 2023 to February 1, 2024 as Homewood’s appointed Public Representative to E-COM’s Board of Directors.

VILLAGE OF HOMEWOOD



ATTACHMENT(S)
Resolution