



Meeting Minutes
Civic Information Systems Commission (CISC)
Thursday, February 9, 2023 at 7:00 P.M.
In Person Participation

1) Call to Order

The meeting was called to order by Chair David Baker at 7:08 p.m.

2) Roll Call

Present: Commissioners Cozza, Ewing, Ptacek, Vanderberg and Chair David Baker

Absent: Commissioner Newton and Director of Communications Dan Yopchick

Also Present: Communications Manager Erik Jacobsen, IT Director Alvin Nepomuceno, and CIC Liaison Ronald Elling.

3) Approval of Agenda

Commissioner Ptacek motioned to approve the agenda for February 9, 2022. The motion was seconded by Commissioner Cozza. A voice vote was taken and the motion was approved unanimously.

4) Approval of meeting minutes from January 12, 2023

Commissioner Cozza motioned to approve the meeting minutes for January 12, 2023. The motion was seconded by Commissioner Ptacek. A voice vote was taken and the motion was approved. Newest Commissioner Vanderberg abstained.

5) Public Comment

There was 1 public comment:

To the Members of the Oak Park Civic Information Systems Commission:

Thank you for the opportunity to give a public comment. I support Oak Park adopting, in whole or part, the ACLU's model ordinance regarding "Community Control Over Police Surveillance" (CCOPS). This ordinance was drafted based on the theory that the community, and not just the police, should guide decisions about surveillance. It was developed to promote transparency, the public welfare, and civil rights. Over 20 communities, including Boston, Cambridge, San Francisco, Dayton and Detroit, have passed a CCOPS ordinance, though the exact language differs. The CCOPS ordinance is a robust model, and the OPPD draft order could be greatly enhanced by incorporating some of its provisions. In fact, the CCOPS ordinance could even be recommended as a separate ordinance entirely. Please consider the issues and ideas raised in the model ordinance as you develop your recommendations to the Board.

Thank you for the time and energy you all devote to our community.

Annemarie E. Kill



Meeting Minutes
Civic Information Systems Commission (CISC)
Thursday, February 9, 2023 at 7:00 P.M.
In Person Participation

6) Chair Report:

Chair Baker updated the Commission on his experience with his new T-Mobile 5G home internet. He's had to trade in his gateway since last meeting. The speeds with the new gateway are better than DSL but not as good as with the original gateway.

Chair Baker sent the Commission an update on the UIC Capstone project; they have been declined for the third time now. They are being encouraged to apply again in the spring with what the program coordinator called a strong application. Chair Baker said they will put it back on the April agenda. Chair Baker said CISC could've gotten approved but there weren't enough students with aligning backgrounds to contribute, and there was tough competition from CMAP applications, among others.

7) New Business:

a) New Commissioner - Introductions

Chair Baker introduced the new Commissioner Joshua Vanderberg. Commissioner Vanderberg introduced himself to the Commission. The Commissioners and staff went around the room and introduced themselves, and gave their backgrounds.

b) Community Control over Police Surveillance (CCOPS) Model Discussion

Chair Baker stated that he has written up a draft for a CISC motion for CCOPS approval to present to the Board. Commissioner Ptacek is for the ordinance. Commissioner Cozza said he did a bit of research to see if there was any negative feedback with CCOPS, and what he found didn't pertain to the Village of Oak Park. The Commission discussed concerns with some public owned surveillance cameras, like Ring, and whether they would be grandfathered into CCOPS. Discussion also involved pertinence to Flock ALPR cameras, as well as if the CISC should approve parts of the ordinance or the ordinance in its entirety. Consensus was to let the Village Board decide how it wanted to implement or edit the model ordinance. After discussion, Commission Ewing motioned to approve that Oak Park adopt the spirit of the ACLU CCOPS ordinance subject to attorney review and public comment. The motion was seconded by Commissioner Cozza. A voice vote was taken and the motion was approved unanimously.

c) Open Data

Chair Baker stated that this has been discussed and a solution was approved prior to the pandemic, but then canceled. Open data was added to the 2023 CISC work plan by request from former Commissioner Wesley. He wanted to start discussion of this



Meeting Minutes
Civic Information Systems Commission (CISC)
Thursday, February 9, 2023 at 7:00 P.M.
In Person Participation

topic to see how open data might roll out in the Village. Chair Baker gave a recap to the Commission that the OpenGov solution was approved by CISC in February 2020 just prior to the COVID-19 pandemic, and also budgeted for in FY 2020. IT Director Nepomuceno clarified that those earmarked funds went to COVID response instead. Chair Baker wanted to try to get something approved for 2024 since open data wasn't budgeted for in 2023. The CISC discussed important aspects of open data that would be priority for such a plan in Oak Park, such as the need for machine-readable information to be posted online, alongside human readable formats such as pdf, to allow for easier processing by those who access the data.

d) Communications Director Updates

Communications Manager Erik Jacobsen gave an update on the national survey. They are trying to figure out what they're going to do with the results moving forward. The department also recently launched the Engagement HQ community engagement portal, and were monitoring community interaction with the site. Staff is moving past the information architecture part of the website design and is now working on how the website is going to look overall. There are also ongoing staff discussions about content migration to the new platform. Commissioner Vanderberg said that he ran into one issue with signing up for Engagement HQ; when he signed up, the site told him his password was too long.

e) New Topic Proposals – for discussion at next CISC meeting

No new topics were proposed. Director Nepomuceno informed the Commission that the IT department will be bringing the Verizon cellular 3-year contract for employees, police and fire departments to the Board for approval. Verizon services is a state contract, which offers a better rate and service, and streamlines the entire process.

8) Old Business

a) Community Broadband

Chair Baker informed the Commission that he planned to send a document summarizing recent CISC community broadband discussion to the Board, and was seeking approval from the Commission. The Board was requesting feedback on this topic as one of its Board goals. He stated he would like to revisit this topic for discussion in around 6 months. Commissioner Ptacek motioned to approve the document. The motion was seconded by Commissioner Vanderberg. A voice vote was taken and the motion was approved unanimously. IT Director Nepomuceno added that the topic of community mesh networks was discussed 10 years ago by CISC at the direction of former Village President David Pope, but he felt that this design was no longer feasible nowadays.



Meeting Minutes
Civic Information Systems Commission (CISC)
Thursday, February 9, 2023 at 7:00 P.M.
In Person Participation

9) Adjourn

Commissioner Cozza motioned to adjourn the meeting. The motion was seconded by Commissioner Ewing. A roll vote was taken and the motion was approved unanimously. Chair Baker adjourned the meeting at 8:58 PM.

NEXT MEETING: March 9, 2023