

Kankakee County GIS Committee Meeting Agenda  
Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
2nd Floor Conference Room  
Friday, August 2, 2019 at 9:00 a.m.

1. Call to Order
2. Roll Call (Sign-In Sheets)
3. Public Comment
4. Approval of January 11th & July 12th GIS Committee Meeting minutes
5. NG-911 Aerial Photography grant opportunities
6. GIS requests by Non-Member Government Entities
7. Aerial Imagery Flyover 2020 -- RFP draft
8. Old Business
9. New Business
10. Adjournment

George Washington Jr.	County Board	
Shane Ritter	County Board	
Erich Blair	Dept. Head (Assessor)	x
Laurie Gadbois	Dept. Head (Recorder)	x
Mark Rogers	Dept. Head (Highway)	x
Pete Schiel	Foundation Agency (Kankakee)	x
Ryan Marion	Foundation Agency (Manteno)	x
Laurie Cyr	Foundation Agency (Bourbonnais)	
Delbert Skimerhorn		x
Timothy Nugent	Economic Dev.	x

Others in attendance:

Lucas Stroud -- Highway Dept

Zachary Newton -- Kankakee City

Geoff Olso -- KATS

# August 2nd 2019 -- Meeting Minutes

9:01 AM -- Meeting called to order by Erich Blair who was nominated as chair in lue of Mr. Washington and Ritter's absence.

Roll Call Taken -- record on previous page

No Public Comment

January 11th & July 12th GIS committee meeting minutes were approved -- motioned by Pete Schiel and seconded by Mark Rogers.

Discussion held on GIS requests by Non-Member Government Entities ended with a recommendation that the GIS Department draft a policy when it feels appropriate. Simple data access services to be handled in a case by case basis, otherwise recommend services of outside consultant.

Aerial Imagery Flyover 2020 RFP draft approved by committee motioned by Mark Rogers and second by Laurie Gadbois with a motion to include modification to the prioritized urbanized area. Specifically, to extend to the north and south Kankakee county boundary as well as the Aroma Park and Limestone areas.

Adjourned at 9:22 AM motioned by Pete Schiel and seconded by Mark Rogers.