

Kankakee County GIS Committee Meeting Agenda
Kankakee County Administration
189 East Court Street, Kankakee, Illinois
2nd Floor Conference Room
Wednesday, December 11th, 2019 at 10:00 a.m.

1. Call to Order
2. Roll Call (Sign-In Sheets)
3. Public Comment
4. Approval of October 11th 2019 GIS Committee Meeting minutes
5. Update on NG-911 Aerial Photography grant opportunities
6. Distribution and Review Aerial Proposals
7. Formalization of interview schedule, format, vendor negotiation and selection
8. Old Business
9. New Business
10. Adjournment

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

Minutes:

Erich Blair was appointed Committee Chair in the absence of Mr. Washington.

Meeting called to order at 10:04 AM by Mr. Blair.

Delbert Skimerhorn performed Roll Call -- there was no Quorum.

October 11th meeting minutes approval postponed due to no quorum.

Daniel Bishop briefly described to the committee that possible grant opportunities through the state NG-911 initiative were not inline with an aerial photography purchase. Therefore, the department would not pursue financial aid via this avenue.

Mr. Bishop then distributed aerial photography proposals from companies NEARMAP, EAGLE VIEW, FUGRO, SANBORN, WILLIAMS, SURDEX, & GPI.

Present committee members agreed to interviews scheduled for Monday, December 16th and Wednesday, December 18th.

The meeting ended at 10:43 AM