# Minutes Kankakee County GIS Committee Meeting of July 9, 2021

#### 1) Open Meeting

Due to a chair and vice-chair not being established, Mr. Rogers volunteered to chair the meeting and opened the meeting at 10:00 A.M.

### 2) Roll Call

The following members were present: Mr. Kerkstra, Mr. Blair, Mr. Rogers, Mr. Marion, Ms. Cyr. Additional attendees included Mr. Olson and Mr. Skimerhorn.

## 3) Public Comment

There was no public comment.

## 4) Approval of Minutes

Mr. Blair motioned to approve the minute from January 15, 2020 and April 9, 2021 as presented. Ms. Cyr seconded the motion. Unanimous vote. Motion carried.

## 5) GIS Department Staffing Update

Mr. Skimerhorn informed everyone that Mr. Bishop had left the county and that Mr. Olson would be taking over the GIS staff position. He also said the county would be entering into an agreement with Bruce Harris and Associates for technical assistance. Ms. Cyr asked if projects discussed at the last meeting would still be continuing. Mr. Skimerhorn said they would, but they may just be delayed a few months, but the NG911 and County Highway GIS projects with Cloudpoint were continuing.

# 6) Future GIS Project Discussion

Attendees discussed potential GIS projects, including planimetric data, contour data, LiDAR data, zoning maps, bathymetric data, and ESRI Parcel Fabric.

#### 7) GIS Committee Member Updates

Mr. Rogers said Cloudpoint did a great job with their new portal project, which was completed. Ms. Cyr said the village would be selling their sewer system and in the fall a staff member would be transitioning more into GIS work for the village. Mr. Marion and Mr. Blair both commented on how well the 2020 orthophotography project turned out.

# 8) Old Business

None.

# 9) New Business

Mr. Kerkstra commented that it would be beneficial to all if a representative from the Village of Bradley was appointed to the committee.

Mr. Skimerhorn said staff would reach out to the City of Kankakee to ask who their current member is.

Mr. Olson informed everyone the ESRI User Conference was the following week and that it was full remote, had no cost to register, and encouraged everyone to attend any sessions they thought might be of interest.

#### 10) Next Meeting Date

The next meeting date was scheduled for October 8, 2021 at 10:00 A.M.

## 11) Adjournment

Mr. Kerkstra motioned to adjourn. Ms. Cyr seconded the motion. Unanimous vote. Motion carried. The meeting was adjourned at 10:40 A.M.