



Lake County
Emergency Planning Committee
1303 N. Milwaukee Avenue
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www.LCLEPC.org

**LEPC Meeting
Wednesday, April 4, 2012**

Attendees

1. Cynthia Tomusiak-SRT, LEPC Chairperson
2. Cherylyn McHugh, Akzo Nobel Aerospace Coating
3. Joe Wieser, Buffalo Grove EMA
4. Dick Johnson-Treasurer
5. Rich Rapacki - Aires Consulting Group
6. Greg Handke, DHS
7. Scott Fixmer, DHS
8. Kent McKenzie, LCEMA Coordinator
9. Ronald Carlson, Red Cross (Conference Call)
10. Michael Jackson-LCEMA

Meeting called to order by Chairperson Tomusiak at 9:00AM.

Approval of the March 7, 2012 meeting minutes. Motion made by McKenzie seconded by Wieser to accept the meeting minutes. A correction was noted the correct date for the LEPC Training Seminar should be November 14, 2012, not November 7, 2012. The correction was noted. Motion carried.

Chairperson Report/Comments-

Chairperson Tomusiak advised that she has attended a few meetings for the spring fling, and we just need to be aware of the function.

Vice Chairperson Report/Comments – Excused

Coordinator's Report-

Kent advised that the final draft of PPD 8 National Prevention Framework will be published by the end of June 2012 as it relates to preparedness, coordinating structures and integration which covers LEPC's, and other organizations.

Treasurer's Report – A verbal and written report was given by Treasurer Johnson. ending balance of \$18,191.38 and expense of \$547.50. Motion by Wieser, seconded by Rapacki to accept the report. Motion carried.

Sub-Committee Reports

Public Relations/Education - Jim Herring-Excused

Rich Rapacki reported he has received confirmation from one of our speakers. Chairperson Tomusiak stated that for the next training/seminar meeting we should be working on the schedule. Mike also stated that Jim had expressed interest in having some LEPC pads made for the 2012 Training Seminar. Mike discussed what prices were proposed for 100 lined pads. It was decided to review this matter at our next meeting, and Mike will be following up on other prices.

By-Laws - No Report

HMEP Grant –Mike stated that Grant Award still pending from the State of Illinois.

Web-Site – Cynthia stated that some updating was done, and that she would post Keep the Date Open for the 2012 Seminar.

Budget Committee – Mike stated that the Committee hasn't met as we are still awaiting the final Grant Award.

Old Business – Mike advised that we have received the LEPC business cards and envelopes.

New Business –Mike mentioned that the Midwest Emergency Preparedness & Response Conference will be held on May 2-4, 2012 at the Radisson Hotel and Conference Center in Rockford. The registration cost is \$125.00. There was some discussion on how many members the LEPC would sponsor. Motioned by McKenzie seconded by Johnson to send two members. The LEPC would pay for registration and mileage only. Motion carried.

24th Midwest Hazardous Materials Response Conference May 4 & 5, 2012 Northbrook Hilton Hotel. The registration early cost is \$295.00 until April 1, 2012 and \$365.00 after April 1, 2012. The LEPC has agreed to sponsor 5 attendees.

No other business before the membership a motion to adjourn the meeting was made by Dick Johnson, seconded by Joe Wieser. Motion carried. Meeting was adjourned at 9:2A.M.

Next meeting is scheduled May 2, 2012 9:00 AM