

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD  
LONG RANGE PLANNING COMMITTEE**

Wednesday, October 10, 2012 – 11:30 A.M.  
ETSB 9-1-1 Administrative Office – Board Room  
2561 Division Street, Joliet, IL 60435

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

Harold Damron	Chuck Exner	Kim Knutsen	Bill Mort
Nick Palmer	Steve Rauter	Dave Riddle	Candi Thuringer
Brad Veerman			

**III. APPROVAL OF MINUTES**

**MOTION: To approve minutes from August 8, 2012 as presented**

**IV. OLD BUSINESS**

- A. South Chicago Heights – The project is complete and cut-over.
- B. Legislation – Nothing to report.
- C. 9-1-1 Programs and Projects Update
  - a. Microwave to PSAP Project
  - b. CAD Project
- D. Wescom Construction Update
- E. Wescom Equipment Update

**V. NEW BUSINESS**

- A. Friends of 9-1-1 Project
- B. FY 2013 Budget
- C. 2013 Meeting Calendar

**MOTION: To move from Committee to Full Board the approval of the  
ETSB 2013 Meeting Calendar.**

**VI. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED**

**VII. ADJOURNMENT**

*All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.*