

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

Wednesday, February 13, 2013 – 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 October 10, 2012 as presented

IV. OLD BUSINESS

- A. Project Updates
- B. Wescom Building Project Status
- C. Legislative Update

V. NEW BUSINESS

- A. Friends of 9-1-1 (Not-For-Profit Status)
- B. Budget 2016 Report

MOTION: To move from Long Range Planning Committee to Finance and Equipment Committee for Review

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.