

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

Wednesday, April 10, 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 February 13, 2013 as presented**

**IV. OLD BUSINESS**

- A. Project Status Updates
  - 1. Microwave Network
  - 2. CAD PremierOne
  - 3. NICE Inform
  - 4. Command Van to PSAP
  - 5. M-Core
  - 6. EMA CAD Feed
- B. Legislative Updates
  - 1. Federal
  - 2. State
- C. Other
  - 1. WESCOM Building
  - 2. Laraway Road Sheriff's Office

**V. NEW BUSINESS**

- A. Next Generator 9-1-1 (NG9-1-1)

**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.*