

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

Wednesday, June 12, 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 April 10, 2013 as presented

IV. OLD BUSINESS

- A. 9-1-1 ETSB Project Updates
 - 1. Microwave Network Update
 - 2. CAD PremierOne Update
 - 3. Communications Bus Update
 - 4. M-Core Project Update

B. Legislative Session Review

C. Wescom Building Update

V. NEW BUSINESS

- A. Designation of three (3) Data Center sites for the Will County 9-1-1 ETSB including; Wescom, Will County Office Building, and Eastcom.

MOTION: To move from Committee to Full Board the designation of the three (3) Will County 9-1-1 ETSB Data Center sites as Wescom, Will County Office Building and Eastcom.

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.