

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

(Special Meeting)

Wednesday, August 5, 2015 – 10:30 a.m.

ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Suzanne Hart	Aaron Klima	Bill Mort	Nick Palmer
Steve Rauter	Dave Riddle	Candi Thuringer	Brad Veerman

III. NEW BUSINESS

A. Discussion with PSAP Directors - The purpose of the meeting is to provide the PSAP Directors with the most current information on the changes in the new Illinois 9-1-1 legislation. The intent is to provide resources to make certain everyone hears and understands the same information at the same time. Discussion will include how and when to have information exchanges with our stakeholders.

1. Data Exchange - The PSAP Directors were sent a questionnaire regarding their facility and operations. The cumulative response will be shared as a document for future discussion on consolidation.

2. State Requirement for Consolidation Plan - The recent legislation requires the ETSB to file a consolidation plan by July 1, 2016. There will be a discussion on development of and a time line for the plan.

3. Discussion on other Legislative Implications - In addition to consolidation there may be other areas of the legislation to discuss such as funding, grants, etc.

IV. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

V. 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.

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee
will be held on Wednesday, August 12, 2015 at 11:30 a.m.**