WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE
Chairman Steve Rauter
Wednesday, August 12, 2015 – 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

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

III.   APPROVAL OF MINUTES

MOTION: To approve minutes from June 10, 2015 as presented.

IV.   OLD BUSINESS

A. RFQ for Operational Audit – The RFQ was finalized with Mike Shay and posted on July 17, 2015. Proposals are due back on August 17th. To date three firms have made inquiries of the RFQ. A Report will be presented when the RFQ responses have been reviewed.

B. Illinois First Net Update – A meeting was held July 14th.

C. Discussion on Illinois 9-1-1- Act meeting with PSAP Directors – There was a Special Meeting of the LRP on Wednesday, August 5th. A plan and timeline for developing the State 9-1-1 Consolidation Plan due on July 1, 2016 was discussed.

V.   NEW BUSINESS

A. South Chicago Heights ETSB Plan Modification to the ICC – The SCH ETSB has decided to file a Plan Modification with the ICC to Dismiss its 9-1-1 Authority to the Will County 9-1-1 ETSB. SCH has completed their portion of the paperwork. With Board approval the Chief Administrator will file the Plan Modification with the ICC.

VI.   MOTION TO ADJOURN TO CLOSED 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.

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee
will be held on Wednesday, October 14, 2015 at 11:30 a.m.**