

**NOTICE OF SPECIAL MEETING
OF THE Will COUNTY 9-1-1 ETSB
LONG-RANGE PLANNING COMMITTEE**

REGARDING STATE MANDATED CONSOLIDATION PLANNING

Tuesday, November 17, 2015

**New Lennox Fire Protection District Headquarters
261 E. Maple Street, New Lenox, IL. 60451**

5:00 pm – 7:00 pm

AGENDA

1. Call to Order by Host PSAP
2. Introduction
3. Public Comment (2 minutes) per speaker
4. Status Report on Emergency Rulemaking relative to the consolidation mandate and the process discussed to date at the Statewide 9-1-1 Advisory Board.
5. Discussion on Consolidation Planning for Romeoville, Lincolnway, Eastcom and the Sheriff's Office PSAPs
5. Location and Time for Future Meeting
6. Adjournment