

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
RETREAT/WORKSHOP 9-1-1 CONSOLIDATION PLAN**

Wednesday, January 13, 2016 – 10:00 a.m.
New Lenox Police Department – Administration Building
200 Veterans Parkway, New Lenox, IL

REVISED A G E N D A (ITEMS H-L)

I. CALL TO ORDER

II. ROLL CALL

Pam Buzan	Robert Contro	Harold Damron	Suzanne Hart
Aaron Klima	Kenneth Kroll	William Mort	Nick Palmer
Julie Ponce-Doyle	Steve Rauter	David Riddle	Mike Shay
Howard Stephens	Candi Thuringer	Brad Veerman	

III. INTRODUCTION OF NEWS MEDIA/GUESTS

IV. PUBLIC COMMENT

V. WORKSHOP AGENDA

- A. ICC Surcharge Reimbursement and Timelines
- B. Short Review of State 9-1-1 Advisory Board Actions
 - 1. Name Change from ETSB to 9-1-1 Authority
 - 2. Rulemaking
 - 3. Waivers
 - 4. Grants
- C. Review of 9-1-1 PSAP Consolidation Survey for LRP
- D. Review of PSAP discussions regarding the State Mandated Consolidation Plan
- E. Review of PSAP discussions regarding potential site for a Regional Consolidated PSAP, should construction be required within the plan.

LUNCH provided for ETSB members – Guest Lunch \$9.00, please RSVP to Caryn DeMarco at 815-725-1911 by noon on January 11, 2016.

- F. ETSB discussion on Statewide Consolidation Plan
 - 1. Waiver
 - 2. Consolidation
 - 3. Grant
 - 4. Revenue

5. Formation of PSAP Working Groups for Consolidation Plan Development
 - a. Governance and Control
 - b. Finance
 - c. Regional Consolidated PSAP Site Planning
 - d. Operations
 - e. Labor

G. Discussion on relocation of the ETSB Administration Building

H. Board Member Attendance at State and National Conferences (Substitutions)

I. Motorola Records Project Update

J. Surcharge Reallocation Grant Program

K. 9-1-1 Administrative Staff Update

L. Local Emergency Management Agency access to CAD

V. **OTHER BUSINESS TO BE BROUGHT BEFORE THE BOARD**

VI. **ADDITIONAL COMMENTS**

VII. **ADJOURNMENT**

The next meeting of the ETSB will be held Thursday, February 25, 2016 at 9:00 a.m.

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.