

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

Wednesday, February 10, 2016 – 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 August 12, 2015 as presented.

MOTION: To approve minutes from February 3, 2016 as presented.

There are no minutes to approved from the October 10, 2015 meeting – No quorum.

IV. OLD BUSINESS

A. Update on Request for Operational Audit

MOTION: To bring the decision of timing of an Operational Audit to the full board.

B. First Net Update

C. Illinois 9-1-1 State Advisory Board Update

D. Motorola CAD/Records Update

V. NEW BUSINESS

A. State Legislation – HB4521 Sweeps

B. EMD Medicare Rules

C. Consolidation Planning

DISCUSSION AND POSSIBLE ACTION: (50 ILCS 750/15.4) Sec. 15.4. Emergency Telephone System Board; powers.

D. Agency Relocations

E. State Consolidation Plan

MOTION: To bring to the full board instruction to have the CEO to prepare a draft of the state-mandated Consolidation Plan for presentation at the April LRP and Board meetings.

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, April 13, 2016 at 11:30 a.m.**