

WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Thursday, March 31st, 2016 – 9:00 a.m.

ETSB Chair Julie Ponce-Doyle

SPECIAL MEETING

Will County Office Building
2nd Floor, County Board Committee Room
302 N. Chicago Street, Joliet, IL 60432

A G E N D A

I. CALL MEETING TO ORDER

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	

II. INTRODUCTION OF NEWS MEDIA/GUESTS

III. PUBLIC COMMENT

IV. FINANCE AND EQUIPMENT COMMITTEE – Chair Julie Ponce-Doyle

1. 9-1-1 Administration Office Relocation
 - a. Design Review
 - b. Draft Lease Agreement

V. PERSONNEL/PUBLIC EDUCATION COMMITTEE – Chair Brad Veerman

1. PT Hire Records/CAD Support – Motorola (For Discussion Only)

Motorola will be supplying records support resources at no cost to the ETSB. They will be supplying two resources to assist in final “go live” tasks. One resource will be on site the week of March 21st and two resources for the week of March 28th. When these two weeks are completed staff will re-evaluate the following weeks for scheduling of resources. Motorola will also be paying for the CAD resource to assist Terri in completion of run cards until an agreement can be agreed on.

VI. LONG RANGE PLANNING COMMITTEE – Chair Steve Rauter

1. ISP Consolidation Grant Request of Will County 9-1-1

VII. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IX. 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.