

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

Chairman Steve Rauter

Wednesday, April 13, 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 February 10, 2016 as presented.

IV. OLD BUSINESS

A. Update on Matrix Operational Audit – The ETSB review committee chose the Matrix Consulting Group to perform the Office Operational Audit. Matrix is headquartered out of the San Francisco Bay area. A contract has been signed in the amount of \$45,500. An office briefing will be held with the Administrative Staff. The project will begin after the Records Go Live and should be completed for approval at the August Committee and Board meetings.

B. First Net Update – Chair Rauter will provide any updates.

C. Illinois 9-1-1 State Advisory Board Update – Our ISP Grant was submitted before the March 31st deadline. We asked for reimbursement in the amount of \$683,790. Grant awards will be made in June. Our plan modification needs to be submitted before July 1. The JCAR rules approval is continuing.

D. Motorola CAD/Records Update –

1. Records
 - a. All workflow meetings and configurations are complete.
 - b. All Punch list items and blocking issue are complete.
 - c. May 2nd– Go Live confirmed date
2. CAD/ Mobile
 - a. CU8a update has been applied to training side. Staff will complete testing. If no issues are found, then an upgrade to CAD/Mobile production will be scheduled for the week of April 25th.
 - b. Operations Manager Dale Murray will provide list of fixes and enhancements that are listed to be corrected with this upgrade prior to upgrade date.

E. Legislative Updates – HB4521 Sweeps is still in committee. HB4501 Consolidation of Local Government is also in committee and should be watched by our public safety agencies. 9-1-1 Consolidation only appears to be the beginning. SB3019 extends our 9-1-1 funding and needs to be supported. There has been some discussion regarding hosting a Will County legislative “9-1-1 Meet and Greet”.

F. Consolidation Planning – The 31 agencies, committed to consolidate to the new PSAP continue to meet and work hard within the five assigned committees. The new center will be called the “Laraway Communications Center”.

The personnel committee has been instructed to interview candidates for the Directors position and make a recommendation back to the group.

There have been no new updates, in the past month, from the County’s Design Group on the new building.

G. 9-1-1 Administrative Office – There have been no new updates from the County regarding the admin office space since our final comments were submitted a month ago. There is also no information on a rental agreement for the ETSB.

V. NEW BUSINESS

VI. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

VII. ADDITIONAL COMMENTS

VIII. ADJOURNMENT

The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee will be held on Wednesday, June 8, 2016 at 11:30 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.