

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
SPECIAL BOARD MEETING**

Friday, March 3, 2017 – 9:00 a.m.

ETSB Chair Julie Ponce-Doyle

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

AGENDA

I. CALL MEETING TO ORDER

Pam Buzan	Robert Contro	Harold Damron	Suzanne Hart
Aaron Klima	Kenneth Kroll	Anthony Marzano	Nick Palmer
Julie Ponce-Doyle	Steve Rauter	David Riddle	Mike Shay
Howard Stephens	Brad Veerman	Joe Wazny	

II. INTRODUCTION OF NEWS MEDIA/GUESTS

III. DISCUSSION AND ACTION ON THE AGENDA ITEMS FROM THE CLOSED MEETING OF FEBRUARY 23, 2017.

A. The purpose of the ETS Special Board meeting is to discuss and take action on the agenda items from the closed session on Thursday, February 23, 2017.

1. Staff Replacement for the Operations Support Specialist Position

RESOLUTION #03272017-01

MOTION: Action on the Chief Administrator's recommendation to hire the replacement for the Operations Support Specialist position.

2. 2017 Salary Compensation Plan. If approved salary increases would be retroactive to December 1, 2016.

RESOLUTION #03272017-02

MOTION: Action on the Chief Administrator's recommendation to adopt and approve the proposed 2017 Salary Compensation Plan.

IV. ADDITIONAL COMMENTS

V. ADJOURNMENT

The next meeting of the ETSB is scheduled for **Thursday, April 20, 2017 at 1:00 p.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