

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

Wednesday, August 9, 2017 – 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	Nick Palmer
Dave Riddle	Brad Veerman	

III. APPROVAL OF MINUTES

MOTION: To approve minutes from June 14, 2017 as presented.

IV. OLD BUSINESS

A. Legislative Updates – Chairman Rauter and Chief Administrator Figved will update the Committee on any new legislative issues.

B. Illinois 9-1-1 State Advisory Board –The SAB meeting on Monday, July 24, 2017, was cancelled. The next Committee meeting is scheduled for August 28, 2017.

C. Laraway Building Update

B. Matrix Review – Committee Review, Recommendations and Priorities – Chief Administrator Figved will discuss with the committee his review and recommendations in regards to the: Areas of inquiry and action items outlined by the Matrix Audit.

V. NEW BUSINESS

A. Discussion of ETSB By-Law Changes.

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, October 11, 2017 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.