

WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD STAKEHOLDERS MEETING ON THE ILLINOIS 9-1-1 CONSOLIDATION PLAN

Thursday, January 28, 2016 – 6:30 p.m.
Local 597 Pipefitters Training Facility
10850 W. 187th Street, Mokena Illinois 60448

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

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	

III. INTRODUCTION OF NEWS MEDIA/GUESTS

IV. WORKSHOP AGENDA

- A. Review of Illinois General Assembly Actions PA 99-006
- B. Review of Illinois State 9-1-1 Advisory Board Actions
 - 1. Unfunded Mandate on 9-1-1 Consolidation
 - 2. Waivers
 - 3. PSAP Discussions by effected PSAPs Eastcom (Crete), Lincolnway (Frankfort), Romeoville, and the Will County Sheriffs Office
 - 3. 9-1-1 Consolidation Plan
 - 4. Timelines

V. PUBLIC COMMENT

VI. ADJOURNMENT

The next meeting of the ETSB will be held Thursday, February 25, 2016 at 9:00 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.