

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
COMMITTEE OF THE WHOLE MEETING AGENDA**

Wednesday, June 13, 2018, 10:00 A.M.

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

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALEGIANCE

IV. APPROVAL TO ADOPT CONSENT AGENDA FORMAT FOR MEETING AGENDAS

MOTION: The Will County Emergency Telephone System Board hereby adopts a rule of order that allows the use of the consent agenda process for its meetings effective June 13, 2018.

V. APPROVAL OF MINUTES

MOTION: To approve the ETSB minutes dated April 26, 2018 and move to the consent agenda for June 28, 2018

VI. OLD BUSINESS

1. Matrix Report Administrative Summary

VII. NEW BUSINESS

A. Technology – Chair Mike Shay

1. Motorola CAD Project Update
2. VM Project Update
3. CAD and Records FRM Meeting Update
4. Illinois NG9-1-1 Update
5. AT&T/State of Illinois PSAP Trunk Line Consolidation
6. Laraway PSAP Back-Up Project Completion/WESCOM Timeline
7. FirstNet Update

MOTION: To approve the Technology Committee report and move to the consent agenda for June 28, 2018.

B. Long-Range Planning – Chair Harold Damron

1. Legislative Updates
2. State Advisory Board Meeting Update – May 21, 2018 was cancelled
3. SLA Project Update
4. 9-1-1 Network Hosting Proposal
 - a. Joliet/WESCOM
 - b. Illinois Tollway Authority
5. Surcharge Reallocation Grant Funding Increase

MOTION: To approve an increase in the Surcharge Reallocation Grant Program from \$900,000.00 to \$1,500,000.00

MOTION: To approve the Long-Range Committee report and move to the consent agenda for June 28, 2018

C. Finance and Equipment –

1. Approval of Enclosed Claims – April and May 2018. The Committee has reviewed the enclosed claims for

April 2018 - \$830,532.58

May 2018 - \$423,281.04

The Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 2018 with a balance of \$2,127,464.24 and April and May 2018 list of County's Paid Invoices by G/L Distribution Report.

MOTION: To move to Full Board the approval of the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 2018 with a cash balance of \$2,127,464.24 and the April and May 2018 List of County's Paid Invoices by G/L Distribution Report.

1. Julie Ponce-Doyle Resignation as Chair of F&E Committee
2. ISP Grants Update
 - a. FY 17 ISP Consolidation Grant Update
 - b. FY18 ISP Consolidation Grant Update
 - c. FY18 ISP NG9-1-1 Grant Update
3. Will County Surcharge Grant Update
4. FY 2019 Budget Update

MOTION: To approve the Finance and Equipment Committee report and move to the consent agenda for June 28, 2018.

D. Personnel and Public Education

1. Letter of Retirement - Figved
2. Request for payout of accumulated Sick and Vacation Benefits – Figved

MOTION: To approve the Personnel and Public Education Committee report and move to the consent agenda for June 28, 2018.

VIII. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

A motion to move to closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(1) to consider specific possible action(s) relating to the appointment, employment, and compensation of specific employees of the ETSB and Sec. 2 (c)(11) discussion of potential litigation that has been filed and is pending before a court.

IX. MOTION TO RETURN TO OPEN SESSION

A motion to return to open meeting to discuss Board action if any, upon return to open session: Possible action(s) relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

X. ADDITIONAL COMMENTS

1. Due to a conflict with the International APCO Conference schedule, the August Committee of the Whole meeting will need to be rescheduled to either Wednesday, August 1, 2018 or Wednesday, August 15, 2018.

XI. ADJOURNMENT

The next meeting of the 9-1-1 ETSB Committee of the Whole will be held on August 1 or August 15, 2018

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.