

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
PERSONNEL/EDUCATION COMMITTEE MEETING AGENDA
Committee Chair Todd Fonfara**

Wednesday April 17, 2019 3:00 P.M.
Will County Public Safety Complex, Suite 102
16911 W. Laraway Road, Joliet, IL 60433

I. CALL TO ORDER

II. ROLL CALL

Harold Damron Todd Fonfara Aaron Klima Nick Palmer

III. PLEDGE OF ALEGIANCE

VI. NEW BUSINESS

1. Support Technician. The Chief Administrator requests the addition of a new Support Technician Position. This position is being created with a previously approved but updated position description.

MOTION: To approve and place on the Board Agenda for April 25, 2019 the creation of a new Support Technician position.

2. Senior Support Technician. The Chief Administrator requests the addition of a new Senior Support Technician Position. This is a new position classification with a newly drafted position description.

MOTION: To approve and place on the Board Agenda for April 25, 2019 the creation of a new Senior Support Technician position.

3. National Public Safety Telecommunicators' Week. NPSTW is April 14-20, 2019. The committee will review and select award recipients. Award nominations from the PSAP Directors are included in this month's board packet for review and consideration.

V. MOTION TO ADJOURN TO CLOSED SESSION

A motion to move to closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(2) to discuss salary schedules for one or more classes of employees.

VI. 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 salary schedules of one or more classes of employees.

VII. COMMENTS

VIII. ADJOURNMENT

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.