

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

Thursday June 27, 2019 - 9:00 A.M.
Will County Office Building – 2nd Floor Board Room
302 North Chicago Street, Joliet, IL 60432

I. CALL TO ORDER

II. ROLL CALL

Harold Damron	Andrea DeLap	Mike Hennessy	Todd Fonfara
Aaron Klima	Meta Mueller	Nick Palmer	Denise Pavlik
Steve Rauter	Mike Shay	Howard Stephens	Joe Wazny

III. PLEDGE OF ALEGIANCE

IV. INTRODUCTION OF NEWS MEDIA/GUESTS

V. PUBLIC COMMENT

VI. APPROVAL OF MINUTES

MOTION: To approve the meeting minutes for the ETSB special meeting of June 12, 2019, with no closed session minutes to be released.

VII. UNFINISHED BUSINESS

- A. Departmental Communications.** Staff will provide an update on the communications with various departments that have communicated service concerns to or about the 9-1-1 system.
- B. Sentinel Technologies.** Staff will provide an update on the latest follow-up communication with Sentinel Technologies concerning ongoing issues.
- C. ETSB Staff Compensation Plan.** The ETSB staff compensation plan was presented to the Board for consideration at the June 12 special meeting. As no concerns have been brought to the attention of staff subsequent to that meeting, staff recommends approval.

RESOLUTION #06272019-01

MOTION: To approve the Chief Administrator's Recommended Staff Compensation Plan as submitted.

VIII. NEW BUSINESS

A. Finance and Equipment – Chair Harold Damron

- 1. **Overview of FY20 Budget Request.** The Chief Administrator will provide an overview of the FY20 Budget Request. The Budget is generally approved at the October ETSB meeting.
- 2. Comments from the Chair.

B. Long-Range Planning – Chair Joe Wazny

1. Comments from the Chair.

C. Technology Committee – Chair Mike Shay

1. **Cyber AAR / Improvement Plan.** The Chief Administrator will provide an overview of the current status of the IP, and items of interest to the Technology Committee will be discussed.
2. Comments from the Chair.

D. Personnel & Public Education – Chair Todd Fonfara

1. **New Employees.** The Chief Administrator will provide a report on the hiring and on-boarding of two new employees.
2. Comments from the Chair.

IX. MOTION TO ADJOURN TO CLOSED SESSION

A motion to move to a closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(2) to discuss salary schedules for one or more classes of employees, and Sec. 2 (c)(11) to discuss litigation that has been filed and is pending before a court.

X. MOTION TO RETURN TO OPEN SESSION

A motion to return to an 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 and/or litigation that has been filed and is pending before a court.

XI. ADDITIONAL COMMENTS

XII. ADJOURNMENT

Public Comment is welcome when indicated on the agenda and is limited to three (3) minutes per speaker, in accordance with ETSB Policy 101: Addressing the Board at Open Meetings, dated October 27, 2011. 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.