

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM  
AD HOC COMMITTEE MEETING AGENDA**  
Wednesday, August 21, 2019 – 1:00 P.M.  
Will County Public Safety Complex – ETSB Conference Room 1107  
16911 W. Laraway Road, Joliet, IL 60433

**I. CALL TO ORDER**

**II. ROLL CALL**

Todd Fonfara

Aaron Klima

Howard Stephens

Joe Wazny

**III. NEW BUSINESS**

A. Review of ETSB Policies

B. Review of ETSB State Approved Plan

C. Review of ETSB I.T. Issues

**IV. ADDITIONAL COMMENTS**

**V. ADJOURNMENT**

*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.*