

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

Thursday, August 22, 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 ALLEGIANCE

IV. INTRODUCTION OF NEWS MEDIA/GUESTS

V. HONORARY RESOLUTION

A. Resolution honoring Jim Ariagno's service to the Will County 9-1-1 System

VI. PUBLIC COMMENT

VII. APPROVAL OF CONSENT AGENDA

Any member may request that an item be removed from the consent agenda to be addressed in a separate motion.

A. Approval of the minutes for the ETSB meeting of June 27,2019.

B. Approval of the minutes for the Committee of the Whole meeting of August 14, 2019.

C. Approval of the *Will County Treasurer's Report of Receipts and Expenditures* for the months ending May and June 2019 with an ending balance of \$3,309,459.01.

D. Approval to purchase updated pictometry data through cooperative agreement with Will County ICT in the amount of \$40,975.

E. Approval to procure 10 additional 9-1-1 trunk lines each at LCC and WESCOM to enhance redundant backup capabilities, to be purchased at standard tariff rates through the State of Illinois.

F. To approve the *GIS Data Policy* and updated *GIS Data Sharing Agreement* template.

G. To approve the updated *Call Routing & Transfer Policy*.

H. To declare surplus the equipment listed on the *Surplus Equipment Disposal Schedule* and to authorize disposal in accordance with county policy.

RESOLUTION #08222019-01

MOTION: To approve the items listed on the consent agenda.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Finance and Equipment – Chair Harold Damron

1. FY20 Budget. The FY20 Budget as recommended to the County Board is included for review. The budget will be on the agenda for final approval at the October 24, 2019 ETSB meeting.
2. Shared ZIP Code IGA. Naperville ETSB has worked collaboratively with DuPage, Kane, Kendall, & Will County ETSBs to update the IGA for several shared ZIP code areas. Staff has reviewed the agreement and recommends approval.

RESOLUTION #08222019-02

MOTION: To approve the Shared ZIP Code IGA dated August 14, 2019.

3. Comments from the Chair.

B. Long-Range Planning – Chair Joe Wazny

1. Draft Administrative Rules. The draft administrative rules are included for review. The Chief Administrator will provide a summary of discussion on these rules from the August 19, 2019 State Advisory Board meeting in Springfield.
2. Comments from the Chair.

C. Technology Committee – Chair Mike Shay

1. Comments from the Chair.

D. Personnel & Public Education – Chair Todd Fonfara

1. Vacant I.T. Systems Administrator position update.
2. Comments from the Chair.

X. MOTION TO ADJOURN TO CLOSED SESSION

A motion to move to a closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(11) to discuss litigation that has been filed and is pending before a court.

XI. 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 litigation that has been filed and is pending before a court.

XII. ADDITIONAL COMMENTS

XIII. 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.