

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

Wednesday, September 11, 2019 - 8:30 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. PUBLIC COMMENT

VI. 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.

VII. 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.

A. Motion to take action on settlement proposal from former landlord at Division Street property.

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.