

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
COMMITTEE OF THE WHOLE MEETING AGENDA**

Wednesday, October 9, 2019, 9:00 A.M.
Will County Office Building, County Board Room
302 N. 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. APPROVAL OF MINUTES

MOTION: To approve and place on the consent agenda for the October 24, 2019 meeting the minutes for the ETSB Ad Hoc committee meeting of August 21, 2019.

MOTION: To approve and place on the consent agenda for the October 24, 2019 meeting the minutes for the ETSB meeting of August 22, 2019.

MOTION: To approve and place on the consent agenda for the October 24, 2019 meeting the minutes for the ETSB Special meeting of September 11, 2019, with no closed minutes to be released.

V. PRESENTATION

A. Dr. Kathleen Burke, Director, Substance Abuse Initiatives, Will County Executive's Office

VI. UNFINISHED BUSINESS

A. Update on Current Projects

1. CAD Mobile Version 4.3 Deployment
2. ePCR feeds and v 6.5 Upgrade
3. Additional 9-1-1 Trunks for LCC & WESCOM
4. Cyber Event Improvement Plan
5. Update on issues related to landlord dispute
6. Miscellaneous Updates

VII. NEW BUSINESS

A. Long-Range Planning – Chair Joe Wazny

1. ETSB Meeting Dates for 2020.
2. Legislative Update. The Chief Administrator will provide an update on the draft administrative rules and Will County's response to the ISP request for comment.
3. Continuity Plan Proposal. The Chief Administrator will present an overview of the proposal from Sentinel Technologies to develop a Business Impact Analysis and Risk Management (Business Continuity) Plan.
4. Comments from the Chair.

B. Finance and Equipment – Chair Harold Damron

1. Approval of Treasurer's Report of Receipts and Expenditures. The Committee has reviewed the enclosed claims. The Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures for the Month of July 2019 with an ending cash balance of \$3,841,688.04.

MOTION: To approve and place on the consent agenda the *Will County Treasurer's Report of Receipts and Expenditures Months Ending July 2019 with an ending cash balance of \$3,841,688.04.*

2. Budget Presentation. The Chief Administrator will present an overview of the FY20 Budget for review. The Budget will be submitted for approval at the October 24 meeting.
3. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Vacant I.T. Systems Administrator position update.
2. Cybersecurity position update.
3. Will County Public Safety Conference. The conference is scheduled for October 22 at JJC. A copy of the agenda has been provided. Board members should register if they are planning to attend.
4. Comments from the Chair.

D. Technology – Chair Mike Shay

1. Cyber Threat Indicator Sharing – AIS.
2. Intrusion Detection System (IDS).

3. Team Notification Automation Solution. Staff will provide an update on options from HipLink and Everbridge to automate team alerting functions in the PSAPs.
4. Everbridge Data Maintenance. Staff will provide an overview of Everbridge's Resident Connection service.
5. LRMS Record Conversion. Staff will discuss the status of Motorola's record conversion process.
6. Comments from the Chair

VIII. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

A motion to move to closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(1) to consider specific possible action(s) relating to the appointment, employment, and compensation of specific employees of the ETSB.

IX. 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

X. ADDITIONAL COMMENTS

XI. ADJOURNMENT

The next Committee of the Whole meeting will be Wednesday, February 12, 2020, 9:00 a.m.

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.