

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

Thursday August 27, 2020, 9:00 A.M.

Meeting via WebEx*

**Will County 9-1-1 is concerned about cybersecurity and will not publish information on how to connect to the meeting in an open forum. Members of the public who wish to receive dial-in information in order to listen in to the meeting should send an email to amarzano@willcounty9-1-1.com or call 815-277-2305.*

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a request to no later than 10:00 PM CDT on Tuesday August 11 to amarzano@willcounty9-1-1.com or call 815-277-2305 in order to ensure that your request can be processed and call-in / connection information provided to you.

V. APPROVAL OF MINUTES

A. Approval of the minutes of the ETSB special meeting of August 12, 2020.

RESOLUTION #08272020-01

MOTION: To approve the minutes of the ETSB special meeting of August 12, 2020 with closed session minutes not to be released.

VI. AWARDS AND RECOGNITIONS

- A. Recognizing Public Safety Telecommunicators' Week – April 12-18, 2020
- B. 9-1-1 System Service Milestone Awards
- C. Meritorious Team Commendations
- D. Individual Awards of Merit
- E. Lifesaving Awards
- F. Telecommunicator of the Year

VII. STAFF REPORT

- A. CARES Act grant proposal
- B. Legislative Update / SAB Meeting of August 24
- C. Other Items

VIII. UNFINISHED BUSINESS

A. None.

IX. NEW BUSINESS

A. Long-Range Planning – Chair Joe Wazny

1. Comments from the Chair.

B. Finance and Equipment Standards – Chair Andrea DeLap

1. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Comments from the Chair.

D. Technology – Chair Mike Shay

1. Comments from the Chair.

X. ADDITIONAL COMMENTS

XI. ADJOURNMENT

The next Will County ETSB meeting is Thursday October 22, at 9:00 a.m.

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 to ensure timely delivery of the necessary accommodations.