

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

Wednesday April 8, 2020 - 9:00 A.M.

Meeting via WebEx

**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 April 7 to [amarzano@willcounty9-1-1.com](mailto: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. BOARD ACTIONS**

A. **Committee Chair Appointments.** The Chair will discuss member appointments to committees as well as filling of vacant committee chair positions.

**VI. STAFF REPORT**

- A. 9-1-1 Office operational status (*A. Marzano*)
- B. COVID-19 Information Exchange (CIX) initiative (*A. Marzano*)

**VII. UNFINISHED BUSINESS**

A. Updates on Current Projects

- 1. CAD 4.4 upgrade project status (*D. Murray*)
- 2. Multi-node telephony / Call Works demo (*D. Murray*)
- 3. I.P. voice logger project status (*D. Murray*)
- 4. Karpel interface status (*D. Murray*)
- 5. Windows 7 end of life / end of support (*W. Whitaker*)
- 6. DellEMC additional node installation status (*W. Whitaker*)
- 7. DellEMC cyber recovery data domain project status (*W. Whitaker*)
- 8. Albert sensor installation status (*W. Whitaker*)
- 9. Comcast project status (*W. Whitaker*)
- 10. Business Continuity / Business Impact Analysis project status (*A. Marzano*)

## VIII. NEW BUSINESS

### A. Long-Range Planning – Chair Joe Wazny

1. **Legislative Update.** The Chief Administrator will provide an update on the legislative process for the ETSA renewal (HB5157).
2. Comments from the Chair.

### B. Finance and Equipment – Chair (Vacant)

1. Finance officer change at ISP 9-1-1 (*A. Marzano*)
2. Grant application update (*A. Marzano*)
3. 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 January 2020 with an ending cash balance of \$2,326,658.51.

**MOTION: To approve and place on the consent agenda the *Will County Treasurer's Report of Receipts and Expenditures Month Ending January 2020* with an ending cash balance of \$2,326,658.51.**

### C. Personnel and Public Education – Chair Todd Fonfara

1. **Computer Aided Dispatch (CAD) Specialist.** Position vacancy update (*A. Marzano*)
2. **Network Systems Administrator.** Position vacancy update (*A. Marzano*)
3. **Information Security Administrator.** Position vacancy update (*M. Shay*)
4. **Vacation Buy Back.** The Chief Administrator requests Board feedback on a buy-back option for staff vacation time (*A. Marzano*)
5. **National Public Safety Telecommunicator Week.** Discussion on activities and awards for NPSTW April 12-18, 2020.
6. Comments from the Chair.

### D. Technology – Chair Mike Shay

1. **Endpoint Protection Product Evaluations.** Staff have been reviewing and researching various options for improved antivirus / endpoint protection for the 9-1-1 enterprise. The Network Systems Manager will summarize our findings thus far and request any feedback board members may have for consideration. (*W. Whitaker*)
2. Comments from the Chair.

## IX. ADDITIONAL COMMENTS

**X. ADJOURNMENT**

*The next Will County ETSB meeting is Thursday April 23, 2020, 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.*