

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

Thursday June 25, 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](mailto: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 Wednesday June 24 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. 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 of the ETSB meeting of April 23, 2020.
- B. Approval of the minutes of the ETSB Committee of the Whole meeting of June 10, 2020.
- C. Approval of the Will County Treasurer's Report of Receipts and Expenditures for the month ending March 31, 2020 with an ending cash balance of \$4,728,944.61.
- D. Approval of the Will County Treasurer's Report of Receipts and Expenditures for the month ending April 30, 2020 with an ending cash balance of \$5,341,702.56.
- E. Approval of an amended lease contract with Tarpon Towers II, LLC for leased tower space at Governor's State University with updated pricing.
- F. To approve the annual Everbridge system renewal (Aug 2020-July 2021) in the amount of \$118,152.07.
- G. To approve a three-year licensing renewal for NetMotion through CDW-G in the amount of \$66,577.50 annually.

**RESOLUTION #06252020-01**

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

**VI. STAFF REPORT**

A. 9-1-1 Office operational status (*A. Marzano*)

**VII. UNFINISHED BUSINESS**

A. None.

**VIII. NEW BUSINESS**

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

1. **Legislative Update.** June 22 and 29 SAB meetings were cancelled; next meeting is scheduled for July 13 and is expected to be held remotely.
2. Comments from the Chair.

**B. Finance and Equipment Standards – Chair Andrea DeLap**

1. **Grant application update.** The SFY21 NG911 Grant request was approved in the amount of \$179,711.65. (*A. Marzano*)
2. **FY21 Budget Draft.** The draft budget has been submitted to the Will County Budget Director. Our meeting on June 17 yielded no concerns. (*A. Marzano*)
3. **Recording Equipment Upgrade.** As discussed in committee, Word Systems has provided a quote to refresh and upgrade the recording system to include redundancy at all PSAPs. The quoted price includes installation, training, maintenance, and software assurance, at a price of \$716,143, paid at \$143,228.60 per year for a 5-year contract. The committee recommends approval.

**RESOLUTION #06252020-02**

**MOTION: To approve the purchase of recording system upgrades from Word Systems, Inc. in the amount of \$716,143.00, paid at \$143,228.60 annually for 5 years.**

4. Comments from the Chair.

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

1. **Information Security Administrator.** Position vacancy update (*M. Shay*)
2. Comments from the Chair.

#### **D. Technology – Chair Mike Shay**

1. **Data Domain Replacement.** Dell has provided a quote to upgrade and replace the data domain. The quoted price includes installation, configuration, and 3 years of maintenance/support at a price of \$40,862. The committee recommends approval.

##### **RESOLUTION #06252020-03**

**MOTION: To approve the purchase of a replacement Data Domain from Dell, Inc. in the amount of \$40,862.**

2. **Server Upgrades.** Dell has provided a quote for the servers required for the recorder upgrade project. It is more cost effective for us to procure the servers ourselves as opposed to purchasing through Word Systems. The quoted price for the 6 servers is \$32,393.02. The committee recommends approval.

##### **RESOLUTION #06252020-04**

**MOTION: To approve the purchase of server equipment from Dell, Inc. in the amount of \$32,393.03.**

3. Comments from the Chair.

#### **IX. ADDITIONAL COMMENTS**

#### **X. ADJOURNMENT**

*The next Will County ETSB meeting is Thursday June 27, 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.*