

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

Thursday, September 24, 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 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 August 27, 2020.
- B. Approval of the Treasurer's Report of Receipts and Expenditures for the month ending July 31, 2020 with an ending cash balance of \$5,743,389.14.

RESOLUTION #09242020-01

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

VI. STAFF REPORT

- A. CARES Act grant award.
- B. Other Items

VII. UNFINISHED BUSINESS

- A. **Phone System RFP.** Staff will provide an update on the RFP draft and tentative schedule.

VIII. NEW BUSINESS

- A. **USDD Additional Licensing.** Additional licensing is needed on the PSAP USDD servers to handle the XML interface from the 9-1-1 equipment upgrades previously authorized by the Board. The plan is for 9-1-1 to purchase the licensing on behalf of the PSAPs to keep the project moving forward, and this would be covered by their FY21 Surcharge Reallocation Grants. Staff recommends approval.

RESOLUTION #09242020-02

MOTION: To approve the purchase of additional licensing for LCC and WESCOM USDD Servers from US Digital Designs in the amount of \$38,250.

- B. **ESRI Additional Licensing.** After thorough analysis of options and criteria for the information sharing project, the ESRI solution has been identified as the best choice of the options studied. Adding these tools will give 9-1-1 the ability to implement the information sharing project, but also the tools to build robust and updated dashboards to meet other needs including the increased request for such information exchange from surrounding 9-1-1 systems. This builds on our currently existing ESRI architecture. Staff recommends approval.

RESOLUTION #09242020-03

MOTION: To approve the purchase of additional ArcGIS licensing and technical services from ESRI, Inc. in the amount of \$56,600.

IX. ADDITIONAL COMMENTS

X. 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.