

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

Thursday April 22, 2021, 9:00 A.M.
Will County Office Building, 2nd Floor Board Room
302 N. Chicago St., Joliet, IL
Meeting also broadcast 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	Todd Fonfara	Mike Hennessy	Aaron Klima
Meta Mueller	Tom Murray	Denise Pavlik	Steve Rauter
Mitch Schaben	Mike Shay	Howard Stephens	

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 or provide comments in advance and must do so via telephone or computer connection. Comments are requested to be submitted by 10:00 PM CDT on Wednesday April 21, 2021 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 if necessary.

V. AWARDS AND RECOGNITIONS

- A. Recognizing Public Safety Telecommunicators' Week – April 11-17, 2021
- 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

There may be a brief recess at the conclusion of the recognitions before proceeding to business.

VI. 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. Minutes for the ETSB meeting of February 25, 2021.
- B. Minutes for the ETSB Committee of the Whole meeting of April 14, 2021.
- C. *Will County Treasurer's Report of Receipts and Expenditures* for the month ending December 31, 2020 with an ending cash balance of \$ \$3,604,202.28.

- D. *Will County Treasurer's Report of Receipts and Expenditures* for the month ending January 31, 2020 with an ending cash balance of \$ \$3,782,986.31.
- E. *Will County Treasurer's Report of Receipts and Expenditures* for the month ending February 28, 2020 with an ending cash balance of \$ \$5,239,263.71.

RESOLUTION# 04222021-01

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

VII. UNFINISHED BUSINESS

- A. **Staff Project Reports.** Any relevant updates since the Committee of the Whole meeting will be provided by staff.
- B. **Election of Officers and Committee Appointments.** Discussion on the Attorney's opinion concerning conduct of elections and changes to the By-Laws.

VIII. NEW BUSINESS

A. Long-Range Planning – Chair Vacant

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff.
2. **Amendments to By-Laws.** Discussion on proposed amendments to the ETSB By-Laws.
3. Comments from the Chair.

B. Finance and Equipment Standards – Chair Andrea DeLap

1. **Insurance Renewal.** Staff requests approval of the ETSB's annual insurance renewal with VFIS. Staff have updated the policy questionnaire to ensure accuracy.

RESOLUTION# 04222021-02

MOTION: To approve the annual insurance renewal with VFIS.

2. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Employment Contract with Chief Administrator. The Committee has reviewed the updated contract with the Attorney and recommends approval.

RESOLUTION# 04222021-03

MOTION: To approve a three-year employment contract renewal with Anthony Marzano as Chief Administrator for the Will County ETSB.

D. Technology – Chair Mike Shay

1. Comments from the Chair.

IX. MOTION TO ADJOURN TO CLOSED SESSION (IF NECESSARY)

A motion to move to closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the ETSB.

X. 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 of the ETSB.

XI. ADDITIONAL COMMENTS

XII. ADJOURNMENT

The next Will County ETSB meeting is scheduled for Thursday June 24, 2021, at 9:00 a.m. This meeting will be conducted in-person at the Will County Office Building for members and staff and will be streamed online via Webex for guests and members of the public.

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 9-1-1 Office at (815) 725-1911 at least 48 hours prior to the meeting to ensure timely delivery of the necessary accommodations.