

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

Thursday, July 29 2021, 11:30 A.M.

Will County ETSB Office

16911 W. Laraway Road, Suite #102, Joliet, IL

I. CALL TO ORDER / ROLL CALL

Mike Shay (Incoming Chair)
Steve Rauter (Outgoing Chair)
Todd Fonfara (Incoming Vice-Chair)
Howard Stephens (Outgoing Vice-Chair)
Anthony Marzano (Chief Administrator / CEO)

II. NEW BUSINESS

1. Transition briefing between current and former officers
2. Appointment of members to various committees
3. Other items for discussion

III. ADDITIONAL COMMENTS

IV. ADJOURNMENT

The next Will County ETSB Committee of the Whole meeting is Wednesday August 11, 2021, 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 9-1-1 Office at (815) 725-1911 at least 48 hours prior to the meeting to ensure timely delivery of the necessary accommodations.