

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

Wednesday August 11, 9:00 A.M.

Meeting via WebEx\*

*\*In accordance with the Governor's Disaster Proclamation and CDC Guidelines concerning the ongoing COVID-19 pandemic, the ETSB Chair has determined that this meeting will be conducted via video and/or audio. The public is invited to comment or pose a question by email to [amarzano@willcounty9-1-1.com](mailto:amarzano@willcounty9-1-1.com) and the email will be read into the record during the public comment portion of the meeting. Will County 9-1-1 is concerned about cybersecurity and does 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 to listen in to the meeting should send an email to the above address or call 815-277-2305 for assistance.*

**I. CALL TO ORDER**

**II. ROLL CALL**

Andrea DeLap	John Ferdinando	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. APPROVAL OF MINUTES**

**MOTION: To approve and place on the consent agenda for the August 26, 2021 meeting the minutes of the June 9, 2021 ETSB meeting.**

**V. PUBLIC COMMENT**

**VI. UNFINISHED BUSINESS**

- A. NG9-1-1 CPE Project
- B. Joliet Junior College PD Dispatch CAD Project
- C. Staff Project Reports
  - 1. Administration (*A. Marzano*)
  - 2. Operations Division (*D. Murray*)
  - 3. Network Systems Division (*W. Whitaker*)
  - 4. Geographic Information Systems Division (*B. Steffen*)
  - 5. Other projects

**VII. NEW BUSINESS**

**A. ETSB Subcommittee Nominations (*M. Shay*)**

**B. Long-Range Planning – Chair Vacant**

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff.
2. **Policy Updates.** The Chief Administrator will discuss proposed policy updates and solicit ETSB feedback.
3. Comments from the Chair.

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

1. **Approval of Treasurer’s Report of Receipts and Expenditures.** The Committee has reviewed the enclosed claims and presents for approval the Will County Treasurer’s Report of Receipts and Expenditures for the month of May 2021 with an ending cash balance of \$6,022,449.54. *As the Treasurer noted, this figure does not include charges for the BMO account expenses for January and February.*

**MOTION:** To approve and place on the consent agenda the Will County Treasurer’s Report of Receipts and Expenditures for the month ending May 2021 with an ending cash balance of \$6,022,449.54.

2. **NG9-1-1 Grant Status.** The Chief Administrator will provide a report on the grant projects and expenditures for FY 21 and FY 22 Grants.
3. Comments from the Chair.

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

1. Comments from the Chair.

**E. Technology – Chair Mike Shay**

1. **Critical Connect.** Staff will present a technical overview of the Critical Connect solution. This is one of the solutions that were demonstrated and discussed at the visit to the Motorola Solutions Innovation Center on July 14.
2. **Microwave System Replacement.** Staff will lead a discussion on strategy for replacement / upgrade of the current microwave system.
3. Comments from the Chair.

**VIII. ADDITIONAL COMMENTS**

**IX. ADJOURNMENT**

*The next Will County ETSB meeting is Thursday August 26, 2021, at 9:00 a.m.  
This meeting will be conducted via Webex.*

*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.*