

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

Thursday August 26, 2021 - 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 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. 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 August 25, 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

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 on June 6, 2021.

B. Minutes for the ETSB Committee of the Whole meeting of August 11, 2021.

C. Will County Treasurer's Report of Receipts and Expenditures for the month ending May 31, 2021, with an ending cash balance of \$ \$6,022,449.54.

RESOLUTION# 08262021-01

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. **ETSB Subcommittee Nominations (to be provided)**

RESOLUTION# 08262021-02

MOTION: To approve and consent to the Committee appointments and nominations submitted by the Chair.

- C. **Critical Connect Presentation.** As requested at Committee of the Whole, there will be a presentation on the Critical Connect technology by Motorola Solutions.

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. **Policy Updates.** The Chief Administrator submits updated language for the ETSB travel policy for review and approval.

RESOLUTION# 08262021-03

MOTION: To approve updates to the ETSB Travel Policy.

- 3. Comments from the Chair.

B. Finance and Equipment Standards – Chair Andrea DeLap

- 1. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

- 1. Comments from the Chair.

D. Technology – Chair Mike Shay

- 1. Comments from the Chair.

IX. ADDITIONAL COMMENTS

X. ADJOURNMENT

The next Will County ETSB meeting is Thursday October 28, 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.