

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

Wednesday October 13, 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
Mitch Schaben	Mike Shay	Howard Stephens	

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Minutes for the August 26, 2021 ETSB meeting.

MOTION: To place on the consent agenda the approval of the meeting minutes of the August 26, 2021 ETSB meeting.

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

A. NG9-1-1 CPE Project

B. Joliet Junior College PD Dispatch CAD Project

C. Microwave System Replacement Project

D. 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. Long-Range Planning – Tom Murray

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff.
2. **ETSB Retreat.** An ETSB retreat is scheduled for Wednesday November 10. All current and new/prospective members are encouraged. Please let Anthony know of any specific topics you would like to have discussed.
3. **2022 Meeting Schedule.** The proposed 2022 meeting schedule for the ETSB is presented for discussion.
4. Comments from the Chair.

B. Finance and Equipment – 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 months of June, July, and August 2021 with an ending cash balance of \$7,095,602.77. *As the Treasurer noted, this figure does not include charges for the BMO account expenses, which have been documented separately and provided in the Board packet.*

MOTION: To place on the consent agenda the approval of the Will County Treasurer’s Report of Receipts and Expenditures for the month ending August 2021 with an ending cash balance of \$7,095,602.77.

2. **XYBIX Maintenance.** Discussion on renewal of an annual maintenance agreement with XYBIX for PSAP and 9-1-1 Office furniture in the amount of \$23,596.00.

MOTION: To place on the consent agenda the approval of the XYBIX annual maintenance renewal in the amount of \$23,596.00.

3. **Surplus & Disposal.** Staff has identified a list of equipment that is broken or has reached end of life, and requests authorization for disposal.

MOTION: To place on the consent agenda the approval of surplus and disposal of items on the list dated 10-13-2021 in accordance with ETSB policy.

4. **FY22 Budget.** The Chief Administrator will provide a brief overview on the Budget as submitted and recommended for approval.
5. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. Comments from the Chair.

B. Technology – Chair Mike Shay

1. **Nationwide Power.** Staff recommends approval of the annual preventative maintenance and inspection contracts for the Uninterruptible Power Supplies with Nationwide Power Solutions, Inc. in the amount of \$21,125.00.

MOTION: To place on the consent agenda the approval of the contract with Nationwide Power Solutions, Inc. in the amount of \$21,125.00.

2. **Dell Firepower Appliance.** Staff will discuss a request to purchase a Cisco Firepower management appliance for more efficient network maintenance and security.
3. **Motorola PremiereOne Hardware Refresh.** Staff will discuss the planned hardware upgrades and associated costs required to upgrade hardware as required to support PremiereOne v4.6. This upgrade is currently planned for FY22 and will allow 9-1-1 to have the hardware necessary to continue future CAD upgrades.
4. **Datacenter Refresh.** Staff will discuss the costs associated with equipment for the planned FY22 datacenter refresh, which involves replacing roughly half of our VXRail server infrastructure to maintain lifecycle and provide for expected / future growth.
5. **Laraway Datacenter Power Upgrade.** In conjunction with the Datacenter and hardware refreshes, a review of electrical requirements and potential upgrades at the Laraway Datacenter is required. Staff will provide an overview of the situation, concerns, and planned course of action.
6. **LC Datacenter Fire Alarm Activation – August 23, 2021.** Staff will provide an overview of the event that occurred, the associated concerns, and the actions being taken to address those concerns.
7. **ISP NG9-1-1 Agent Request.** We have received a request for the ETSB to designate the ISP 9-1-1 Division as our limited agent for certain statewide NG9-1-1 activities. Staff will present the request and solicit Board feedback.
8. Comments from the Chair.

VIII. ADDITIONAL COMMENTS

IX. ADJOURNMENT

*The next Will County ETSB meeting is Thursday October 28, 2021, at 9:00 a.m.
This meeting will be conducted in person and 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.