

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

Thursday October 28, 2021 - 9:00 A.M.
Will County Office Building, 2nd Floor Board Room
302 N. Chicago St., Joliet, IL
Meeting also broadcast 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. ETSB RECOGNITIONS

A. Member Recognitions. The ETSB will recognize members retiring from the board for their years of dedicated service.

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

V. PUBLIC COMMENT

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 August 26, 2021.
- B. Minutes for the ETSB committee of the whole of October 13, 2021.
- C. ETSB meeting schedule for calendar year 2022.
- D. *Will County Treasurer's Report of Receipts and Expenditures* for the month ending August 30, 2021 with an ending cash balance of \$7,095,602.77.
- E. Annual maintenance renewal with XYBIX for PSAP and 9-1-1 office furniture in the amount of \$23,596.00.
- F. Annual maintenance renewal with Nationwide Power Solutions, Inc. for UPS maintenance and inspection services in the amount of \$21,125.00.

G. Surplus and disposal of items on the inventory dated October 13, 2021.

RESOLUTION# 10282021-01

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

VII. UNFINISHED BUSINESS

A. Staff Updates

1. Administration (*A. Marzano*)
2. Operations Division (*D. Murray*)
3. Network Systems Division (*W. Whitaker*)
4. Geographic Information Systems Division (*B. Steffen*)

VIII. 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 to attend.
3. Comments from the Chair.

B. **Finance and Equipment – Chair Andrea DeLap**

1. **FY22 Budget.** The Chief Administrator submits the FY22 ETSB / 9-1-1 Departmental Budget as submitted to the County Board for ETSB approval.

RESOLUTION# 10282021-02

MOTION: To approve the 2022 ETSB budget.

2. Comments from the Chair.

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

1. Addressing Coordinator. The incumbent employee has filed for retirement effective December 31, 2021, and the position will require a replacement hire.

RESOLUTION# 10282021-03

MOTION: To authorize the Chief Administrator to update, advertise, interview, select, and hire a replacement for the position being vacated at a salary consistent with the current ETSB compensation plan.

2. Comments from the Chair.

D. **Technology – Chair Mike Shay**

1. **Firepower Appliance.** As discussed in committee, staff requests authorization to purchase a Cisco Firepower management appliance for more efficient network maintenance and security.

RESOLUTION# 10282021-04

MOTION: To approve the purchase of a Cisco Firepower appliance in the amount of \$34,276.

2. **Motorola PremierOne Hardware Upgrades.** As discussed in committee, staff recommends a contract for planned hardware upgrades and associated costs required to upgrade hardware as required to support PremierOne 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 throughout the remainder of our contract cycle. This will allow for orders to be placed due to extended supply chain production times to keep the project on schedule.

RESOLUTION# 10282021-05

MOTION: To approve the contract with Motorola for CAD hardware upgrades in the amount of \$1,276,670.

3. **Datacenter Upgrades.** Staff will discuss the costs associated with equipment for the planned FY22 datacenter upgrade, which involves replacing roughly half of our VXRail server infrastructure to maintain lifecycle and provide for expected / future growth. This will allow for orders to be placed due to extended supply chain production times to keep the project on schedule.

RESOLUTION# 10282021-06

MOTION: To approve the contract with Dell EMC for VXRail infrastructure upgrades in the amount of \$1,058,436.

4. Comments from the Chair.

IX. ADDITIONAL COMMENTS

X. ADJOURNMENT

*The next Will County ETSB meeting is the Board Retreat on Wednesday November 10, 2021.
This meeting will be conducted in person at the Will County 9-1-1 Office.*

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.