

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

Wednesday November 10, 2021, 9:00 A.M.

Will County Public Safety Complex, 16911 W Laraway Rd, Joliet - Second Floor Training Room

**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. PUBLIC COMMENT**

*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.\**

**V. ETSB MEMBER ORIENTATION**

- A. [0900-0920] Welcome & history of the ETSB
- B. [0920-1015] Mission, organization, & responsibilities of the ETSB
- C. [1030-1100] Overview of ETSB plans & policies \*
- D. [1100-1130] Surcharge & financial overview
- E. [1130-1145] Staff introductions
- F. [1145-1215] Lunch (provided)
- G. [1215-1230] GIS Division overview
- H. [1230-1300] Operations Division overview
- I. [1300-1315] Public Education overview
- J. [1330-1400] Network Systems Division overview \*
- K. [1400-1430] Legislation & hot topics for 9-1-1
- L. [1430-1530] Board discussion \*

*\* Pursuant to the Illinois Open meetings Act (5 ILCS 120) a closed session may be called under Section 2 (c) (8) to discuss "Security procedures...and the use of personnel and equipment to respond to...a reasonably potential danger to the safety of employees...staff, the public, or public property."*

**VI. ADDITIONAL COMMENTS**

**VII. ADJOURNMENT**

*The next Will County ETSB meeting is Thursday February 24, 2022 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.*