

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

Thursday June 30, 2022, 9:00 A.M.  
WESCOM EOC/Training Room  
24600 Presidential Ave, Plainfield, IL 60544  
Meeting also broadcast via WebEx

*\*Will County 9-1-1 is concerned about cybersecurity and will 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 in order to listen in to the meeting should send an email to [amarzano@willcounty911.gov](mailto:amarzano@willcounty911.gov) or call 815-277-2305.*

**I. CALL TO ORDER**

**II. ROLL CALL**

Andrea DeLap	Sean Fierce	Todd Fonfara	Mike Hennessy
Ron Huff	Meta Mueller	Tom Murray	Mike O'Connor
Denise Pavlik	Mitch Schaben	Mike Shay	

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT**

*Public comment is welcome at the meeting or electronically to [amarzano@willcounty911.gov](mailto:amarzano@willcounty911.gov)*

**V. APPROVAL OF MINUTES**

**RESOLUTION# 06302022-01**

**MOTION: To approve the minutes of the Special ETSB meeting of May 26, 2022.**

**VI. UNFINISHED BUSINESS**

- A. NG9-1-1 Project Reports
  - 1. State NG9-1-1 network deployment
  - 2. Motorola Callworks CPE project
- B. 988 updates
- 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. Long-Range Planning – Chair Tom Murray**

1. **Legislative Update.** Updates on pertinent legislation and State Advisory Board activities will be provided by staff and counsel.
2. Comments from the Chair.

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

1. **UPS Equipment Surplus.** Staff requests authorization to declare UPS equipment at Bolingbrook and Crete as surplus and donate as-is to participating agencies in accordance with ETSB policy. This equipment was discussed at last month's meeting, and subsequent discussions with each agency were favorable.

**RESOLUTION# 06302022-02**

**MOTION: To declare UPS equipment surplus and authorize disposal.**

2. Comments from the Chair.

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

1. **Travel Policy Update.** Staff requests approval of an updated travel policy, which makes clarifying changes to align with current per diem guidelines.

**RESOLUTION# 06302022-03**

**MOTION: To approve the amended ETSB business travel policy.**

2. **Additional Senior Support Technician.** The Chief Administrator will discuss the potential need for an additional Senior Support Technician in the Network Systems Division and the impact of such a position in the planning for the FY23 9-1-1 Budget.
3. **Telecommunicator recruiting & retention incentives.** Leadership would like to discuss need and potential strategies on the topic of telecommunicator recruiting and retention given current job market challenges.
4. Comments from the Chair.

**D. Technology – Chair Mike Shay**

1. **SD-WAN Proposal.** Staff recommends approval of the SD-WAN proposal from Sentinel Technologies for additional network resiliency. Proposal includes hardware and software subscriptions at GSA contract pricing, as well as professional services for deployment and integration.

**RESOLUTION# 06302022-04**

**MOTION: To approve a proposal from Sentinel Technologies for SD-WAN hardware, subscription, and professional services in the amount of \$259,660.38.**

2. **Flow MSP XML interface.** Staff recommends approval of the Flow MSP XML interface to PremierOne CAD pending integration costs being funded by the participating agencies. The ETSB would then cover the annual ongoing maintenance costs for the interface. Staff recommends approval for the interface subject to final determination of cost sharing agreements.

**RESOLUTION# 06302022-05**

**MOTION: To approve the FlowMSP XML interface subject to cost sharing with participating agencies as determined by the Chief Administrator.**

3. **CAD to CAD interface discussion.** Staff would like to solicit feedback from PSAP Directors on the CAD to CAD interface being proposed by Orland Central, as well as present the cost quote from Motorola for PremierOne integration to our system.
4. Comments from the Chair.

**VIII. ADDITIONAL COMMENTS**

**IX. ADJOURNMENT**

*The next Will County ETSB meeting is scheduled for Thursday August 25, 2022, at 9:00 a.m. This meeting will be conducted in-person at the Will County Office Building for members and staff and will be streamed online via Webex for guests and members of the public.*

*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.*