

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

Wednesday October 12, 2022, 9:00 A.M.
Will County Office Building, Second Floor Board Room
302 N Chicago Street, Joliet, IL 60432

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. Minutes for the August 25, 2022 ETSB meeting.

MOTION: To place on the consent agenda the approval of the meeting minutes of the August 25, 2022 ETSB meeting.

V. PUBLIC COMMENT

VI. UNFINISHED BUSINESS

A. NG9-1-1 Project Reports

1. State NG9-1-1 Network deployment
2. Motorola Callworks CPE project

B. Microwave System upgrade project

C. 211 & 988 updates

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, in particular draft changes recommended to ETSA by the ISP Division of 9-1-1 for the 2023 legislative cycle.
2. **2023 Meeting Schedule.** Staff will discuss the ETSB meeting schedule for 2023.
3. Comments from the Chair.

B. Finance and Equipment – Chair Andrea DeLap

1. **Approval of Treasurer’s Report of Receipts and Expenditures.** The August report has been received as of the publication of this agenda.
2. **FY 2023 ETSB Budget.** The Chief Administrator will provide an overview of the FY 2023 Budget, which will require approval at the October 27 ETSB meeting.
3. **Joliet PSAP Replacement Furniture.** Staff recommends the replacement of furniture at the Joliet PSAP as part of lifecycle maintenance. This is a budgeted project for FY 2023, and supply chain concerns warrant placing the order now at a cost of \$210,935.84.
4. **WESCOM Expansion Furniture.** WESCOM has requested, and staff concurs on the installation of additional furniture to support expansion of telecommunicator workstations at a cost of \$83,876.80.
5. **Surplus Items.** Staff will provide an overview of items to be declared surplus.
6. **Annual Financial Report.** Staff will provide a brief on an AFR filing discrepancy discovered by the ISP Division of 9-1-1.
7. Comments from the Chair.

C. Personnel and Public Education – Chair Todd Fonfara

1. **Cybersecurity Awareness Training.** Staff will discuss proposals received for ongoing cybersecurity training and validation services for Board input.
2. **30th Anniversary Planning.** The Will County 9-1-1 System will celebrate our 30th Anniversary on December 15, 2022. Staff seeks ideas on ways to celebrate our 30th Anniversary year throughout 2023.
3. **Training Symposium.** Initial planning has begun for a training symposium to return in 2023, similar to what we held at JJC back in the fall of 2019.
4. Comments from the Chair.

D. Technology – Chair Jason Donisch

1. **Radio Maintenance Contract.** Staff will present an overview of the radio console infrastructure maintenance contract recently negotiated with Motorola. This is a 6-year contract totaling \$4,439,970.31.
2. **COMSYS Data Expansion.** Staff presents the proposal from Motorola Solutions to provide an expansion interface to modify the existing query interface to include real-time NLETS DMV data mining for bordering states: Indiana, Iowa, Kentucky, Michigan, Missouri, & Wisconsin at a first-year cost of \$10,023.
3. **DACRA Interface.** Staff presents the proposal from Motorola Solutions to provide an interface to DACRA a first-year cost of \$33,247.
4. **Lexis Nexis (CopLogic) Interface.** Staff presents the proposal from Motorola Solutions to provide an interface to the Lexis Nexis at a first-year cost of \$30,088.
5. Comments from the Chair.

VIII. ADDITIONAL COMMENTS

IX. ADJOURNMENT

*The next Will County ETSB meeting is Thursday October 27, 2022 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.