WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD FINANCE & EQUIPMENT MEETING AGENDA

Tuesday November 15, 2022, 2:00 P.M.
Will County 9-1-1 Office, 16911 W Laraway Road Suite #102
Conference Room 1107

I. <u>CALL TO ORDER</u>

II. ROLL CALL

Andrea DeLap (Chair) Sean Fierce Todd Fonfara (Ex-Officio)

Meta Mueller Mike O'Connor

- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. <u>UNFINISHED BUSINESS</u>
 - A. CAD to CAD Interface Request
- VI. <u>ADDITIONAL COMMENTS</u>
- VII. ADJOURNMENT

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.