

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

Thursday April 27, 2023, 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	Mike Mahoney
Tom Murray	Mike O'Connor	Denise Pavlik	Brian Truhlar

**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. AWARDS & RECOGNITIONS (To be distributed)**

- A. Will County Board Proclamation honoring National Public Safety Telecommunicators' Week April 9-15, 2023
- B. 9-1-1 System Service Milestone Awards
- C. Meritorious Team Commendations
- D. Individual Awards of Merit
- E. Lifesaving Awards
- F. Telecommunicator of the Year

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

**VI. CONSENT AGENDA**

*Any member may request an item be removed from the consent agenda for separate consideration*

- A. Minutes for the February 23, 2023 ETSB meeting
- B. Minutes for the April 5, 2023 ETSB Committee of the Whole meeting
- C. Treasurer's Report of Receipts and Expenditures for the Month ending December 31, 2022
- D. Treasurer's Report of Receipts and Expenditures for the Month ending January 31, 2023
- E. Treasurer's Report of Receipts and Expenditures for the Month ending February 28, 2023

**RESOLUTION #04272023-01**

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

**VII. UNFINISHED BUSINESS**

- A. Staff Project 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. Additional language for the ETSA renewal has been discussed extensively for the house version of the bill.
2. Comments from the Chair.

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

1. **Annual Insurance Renewal.** Staff recommends approval of the annual insurance renewal. Policy terms and conditions have been reviewed and updated to reflect current assets and risks.

#### **RESOLUTION #04272023-02**

**MOTION: To approve the annual insurance renewal with VFIS Midwest in the amount of \$29,799.00.**

2. **FY2024 Budget Cycle.** 9-1-1 has received the information and instructions for FY2024 budget entry. Budget Conference is scheduled for June 1 with the County.
3. Comments from the Chair.

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

1. **Hiring Process.** The Chief Administrator will provide a status on the hiring process and timeline for the Operations Manager and Senior Support Specialist positions.
2. Comments from the Chair.

### **D. Technology – Chair Jason Donisch**

1. **CIS Monitoring Renewal.** As discussed during Committee of the Whole, Staff recommends renewal of our Cybersecurity monitoring contract with the Center for Internet Security (CIS) for a three-year term in the amount of \$136,080. This is a savings of 15% over the yearly rate.

#### **RESOLUTION #04272023-03**

**MOTION: To approve a three-year Cybersecurity monitoring renewal with CIS in the amount of \$136,080.**

2. **Upgraded SANs for CAD Upgrade.** As discussed at Committee of the Whole, Staff recommends a change order to our CAD Hardware Upgrade to procure upgraded Alletra SANs that will enhance system performance. The net total of the change fee is \$123,772.74.

**RESOLUTION #04272023-04**

**MOTION: To approve a change order with Motorola Solutions, Inc. for the CAD hardware upgrade in the amount of \$123,772.74.**

3. **Secure Endpoint Renewal.** Staff requests renewal of secure endpoint and private cloud licensing through Sentinel Technologies at a discounted amount of \$149,227.57 for a three-year term.

**RESOLUTION #04272023-05**

**MOTION: To approve a three-year software licensing agreement with Sentinel Technologies in the amount of \$149,227.57.**

4. Comments from the Chair.

**IX. ADDITIONAL COMMENTS**

**X. SPECIAL RECOGNITION**

- A. Resolution honoring Dale Murray on his retirement as Operations Manager for the Will County 9-1-1 System (*to be distributed*).

**RESOLUTION #04272023-06**

- B. Motion to suspend the rules to allow public comment beyond the scope and time limits permitted in ETSB Policy 101 at the discretion of the Chair.

- C. Presentations & Recognitions.

**XI. CLOSED SESSION**

A Closed Session may be required in accordance with 5 ILCS 120/2 Sec. 2 (c)(2) to discuss possible action(s) relating to the appointment, employment, and compensation of specific employees of the ETSB.

**XII. ADJOURNMENT**

*The next Will County ETSB meeting is Thursday June 22, 2023 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.*