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	Mike Mahoney
Tom Murray	Mike O'Connor	Denise Pavlik	Brian Truhlar

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF MINUTES**

A. Minutes for the October 27, 2022 ETSB meeting.

> **MOTION: To place on the consent agenda the approval of the meeting minutes of the October 27, 2022 ETSB meeting.**

V. **PUBLIC COMMENT**

VI. **UNFINISHED BUSINESS**

A. NG9-1-1 Project Reports

1. State NG9-1-1 Network deployment *(A. Marzano)*

2. Motorola Callworks CPE project *(D. Murray)*

B. Microwave system upgrade project *(A. Marzano / W. Whitaker)*

C. 211 & 988 updates *(A. Marzano)*

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)*

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 the 9-1-1 fund expenditure table being recommended by the ISP (attachment enclosed).

2. Comments from the Chair.

B. <u>Finance and Equipment – Chair Andrea DeLap</u>

1. **Approval of Treasurer's Report of Receipts and Expenditures.** The October and November Treasurer's reports have been provided and the Committee has reviewed the associated claims.

   > <u>MOTION</u>: **To place on the consent agenda the approval of the October and November Treasurer's Report of Receipts and Expenditures for the Month ending November 30, 2022 with an ending cash balance of $8,510,071.64.**

2. **Annual Financial Report.** Staff will provide a brief on the System's AFR filing to the Statewide 9-1-1 Administrator.

3. **Surplus Items**. Staff will provide an overview of items to be declared surplus.

4. Comments from the Chair.

C. <u>Personnel and Public Education – Chair Todd Fonfara</u>

1. **Training Symposium**. Staff will provide an update on the Users' Conference to be held March 14th at the Tinley Park Convention Center.

2. **Cybersecurity Awareness Training**. Staff will provide an update on the Cybersecurity Training initiative and the approach being taken. Included are minor changes to the ETSB's Training Policy (#108) to implement those changes. Staff would also like to discuss the training reimbursement amount, currently fixed at $25 and solicit feedback from PSAP Directors on what that amount should be.

3. **Additional Senior Support Specialist**. Staff will discuss a proposal to add an additional Senior Support Specialist in the Network Systems Division. This position would strengthen our maintenance, backup, testing, exercise, and recovery capabilities. This position was budgeted for in the FY2023 ETSB budget.

4. Comments from the Chair.

D. <u>Technology – Chair Jason Donisch</u>

1. **Security Incident Event Management (SIEM) Solution**. Staff presents the proposal from Optiv to implement the LogRyhthm SIEM solution to integrate logs from numerous WC9-1-1 Systems into a common environment. SIEM implementation is one of the final remaining major actions identified from our prior Cyber AAR/IP and third-part security assessments. One- and three-year options are available and will be discussed. Total cost is not expected to exceed $161,824.83 for a three-year term plus $44,532 for professional implementation services.

2. **Core Switches**. Staff presents a proposal for replacement of Core Switches. Sentinel has provided a quote for all hardware, software, maintenance and professional services at a cost not to exceed $268,738.40. This is a capital project that was budgeted for in FY2023.

3. Comments from the Chair.

VIII. <u>**ADDITIONAL COMMENTS**</u>

IX. <u>**ETSB ORIENTATION**</u>

Staff will provide training to new and returning ETSB members on the authorities, roles, functions, and responsibilities of the ETSB and 9-1-1 System.

IX. <u>**ADJOURNMENT**</u>

The next Will County ETSB meeting is Thursday February 23, 2023 at 9:00 a.m.
This meeting will be conducted in person and via Webex.