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

Thursday February 23, 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. SWEARING IN OF ETSB MEMBERS

Newly appointed and reappointed members will be sworn in by County Clerk Lauren Staley Ferry.

V. PUBLIC COMMENT

Public comment is welcome at the meeting or electronically to amarzano@willcounty911.gov

VI. CONSENT AGENDA

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

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

B. Treasurer's Report of Receipts and Expenditures for the Month ending October 31, 2022

C. Treasurer's Report of Receipts and Expenditures for the Month ending November 30, 2022

D. Declaring items surplus (attached) in accordance with ETSB Policy #114

RESOLUTION #02232023-01
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, particularly the 9-1-1 fund expenditure table being recommended by the ISP (attachment enclosed).

2. Comments from the Chair.

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

1. Comments from the Chair.

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

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 recommends approval of changes to the ETSB's Training Policy (#108) to implement Cybersecurity training requirements and to increase the fixed hourly reimbursement rate for Telecommunicator training from $25 to $40.

   RESOLUTION #02232023-02
   MOTION: To approve updates to the ETSB Training Policy (#108).

3. **Additional Senior Support Specialist**. Staff recommends the hiring of 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.

   RESOLUTION #02232023-03
   MOTION: To authorize the Chief Administrator to advertise, interview and hire an additional Senior Support Specialist at an annual salary not to exceed $81,668 (Grade 13, Step 3).

4. Comments from the Chair.

D. **Technology – Chair Jason Donisch**

1. **Security Incident Event Management (SIEM) Solution**. Staff recommends approving the proposal from Optiv to implement the LogRyhthm SIEM solution to integrate logs from numerous WC9-1-1 Systems into a common environment. This is a capital project that was budgeted for in FY23.

   RESOLUTION #02232023-04
   MOTION: To approve the purchase of the LogRhythm solution with professional implementation services from Optiv for a three year term at a total cost of $206,356.83.

2. **Core Switches**. Staff recommends approving the quote from Sentinel for replacement of Core Switches, including 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.

   RESOLUTION #02232023-05
   MOTION: To approve the purchase of hardware and services from Sentinel Technologies for the replacement of Core Switches in the amount of $268,738.40.

3. Comments from the Chair.

VIII.   ADDITIONAL COMMENTS

IX.   ETSB ORIENTATION

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.   ADJOURNMENT

The next Will County ETSB meeting is Thursday April 27, 2023 at 9:00 a.m.
This meeting will be conducted in person and via Webex.