WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
COMMITTEE OF THE WHOLE MEETING AGENDA
Wednesday, April 5, 2023, 9:00 A.M.
Will County Office Building, Second Floor Board Room
302 N Chicago Street, Joliet, IL 60433

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 February 23, 2023 ETSB meeting.

> **MOTION: To place on the consent agenda the approval of the meeting minutes of the February 23, 2023 ETSB meeting.**

V. **PUBLIC COMMENT**

VI. **UNFINISHED BUSINESS**

A. NG9-1-1 Project Reports

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

  2. State NG9-1-1 network deployment *(A. Marzano)*

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

C. 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 – Chair Tom Murray**

  1. **Legislative Update**. Updates on pertinent legislation and State Advisory Board activities will be provided by staff.

  2. Comments from the Chair.

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

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

2. **FY23 Budget Planning**. The Chief Administrator will provide an outlook on the FY2023 ETSB budget cycle.

3. Comments from the Chair.

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

1. **Training Symposium**. Staff will provide a brief summary of the Training Symposium that was held March 14th at the Tinley Park Convention Center.

2. **Hiring process for additional Senior Support Specialist**. The Chief Administrator will provide an update on the hiring process for an additional Senior Support Specialist in the Network Systems Division that was approved in February.

3. **Replacement hire for Operations Manager**. The Chief Administrator will discuss the process for recruiting and hiring a replacement for the Operations Manager. The incumbent employee has filed a notice of retirement effective April 28, 2023.

4. **Annual System Awards**. The Committee needs to schedule a meeting to discuss the selection of the System Telecommunicator of the Year.

5. Comments from the Chair.

D. **Technology – Chair Jason Donisch**

1. **CIS Monitoring Renewal.** Staff requests feedback on renewal terms for Albert Sensor monitoring with the Center for Internet Security.

2. **Upgraded SAN for CAD**. Staff will present for discussion and committee feedback a proposal to upgrade the storage area network supporting PremierOne CAD.

3. Comments from the Chair.

VIII. ADDITIONAL COMMENTS

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.