

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

Friday, March 5, 2010 – 9:00 a.m.
Will County Office Building
****2nd Floor, County Board Room****
302 N. Chicago Street, Joliet, IL 60432

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Pam Buzan	Harold Damron	Kim Knutsen	Patrick Maher
William Mort	Julie Ponce-Doyle	Robert Puleo	Steve Rauter
David Riddle	Matt Ryan	Mike Shay	Candi Thuringer
Brad Veerman	Tom Weigel		

III. INTRODUCTION OF NEWS MEDIA/GUESTS

IV. OLD BUSINESS

Review of Request from Bolingbrook to join the Will County 9-1-1- System

V. NEW BUSINESS

RESOLUTION 3-05-10-01 - Approval of the Intergovernmental Communication System Agreement Combining the Village of Bolingbrook ETSB with Will County 9-1-1 Emergency Telephone System Board.

MOTION: To approve the Intergovernmental Communications System Agreement Combining the Village of Bolingbrook ETSB with Will County 9-1-1 Emergency Telephone System Board

VI. ADDITIONAL COMMENTS

VII. ADJOURNMENT

All closed sessions may be held at anytime during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.