

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
PUBLIC EDUCATION/PERSONNEL COMMITTEE**

Wednesday, August 18, 2010

Immediately Following the Long-Range Planning Committee Meeting But Not Before 9:30 a.m.
Will County Office Building - Board Room
302 N. Chicago St., Joliet, IL

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Matt Ryan	Pam Buzan	David Riddle
Julie Ponce-Doyle	Candi Thuringer	

III. APPROVAL OF MINUTES

MOTION: To approve minutes from June 16, 2010 as presented

IV. OLD BUSINESS

A. Discussion on By-Law change regarding E-mails and Open Meetings Act.

MOTION: To move from Committee to Full Board the discussion to approve the proposed resolution amending the By-Laws by adding; Article XI – E-mail Communications between Board Members and between Board Members and Administrators.

NOTE: Any proposed amendments to the By-Laws should be discussed and approved for a vote and then submitted to the Secretary of the ETSB at least thirty (30) days prior to the next regular meeting (October) of the ETSB and shall be placed on the agenda for the meeting at which such amendment is to be considered.

B. Update on ETSB Member Matt Ryan

V. NEW BUSINESS

A. Bolingbrook Request for Comment

B. Users Conference Update – Tuesday, September 14, 2010

C. Will County Fair Project – August 25th to 29th

VI. ADDITIONAL COMMENTS

VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

VIII. 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.