

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE**

Wednesday, April 13, 2011 – 11:00 A.M.
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Harold Damron	Chuck Exner	Kim Knutsen	Bill Mort
Nick Palmer	Robert Puleo	Steve Rauter	Dave Riddle
Candi Thuringer	Brad Veerman	Tom Weigel	

III. APPROVAL OF MINUTES

MOTION: To approve minutes from February 9, 2011 as presented.

IV. OLD BUSINESS

- A. PSAP Updates
- B. Will County Radio System Update
- C. CAD Upgrade/Replacement Project
- D. Illinois Wireless Act Sunset Legislation
- E. Caton Farm Road Project Update
- F. Review of Long- Range Plans

V. NEW BUSINESS

VI. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

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.