

**Statewide 9-1-1 Advisory Board
Open Meeting
December 16, 2024, at 10:00 a.m.**

The Board met pursuant to notice at 10:00 a.m. at the
Illinois Emergency Management Agency (IEMA) - 2200 S. Dirksen Parkway, Springfield, IL
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL
and via WebEx

Board Members Physically Present in Springfield

Ralph Caldwell
Chief Demond Dade
Laura Daley
John Ferraro
Tim Hightower
Philip McCarty
Sam McClerren
Randy Nehrt
Deb Prather
Melinda Woker
Michael Yokley

Board Members Physically Present in DuPage

Lynette Bergeron
Delores Temes
Linda Zerwin

Board Members Present by Phone/WebEx

Debra Piscola
Chief Carla Redd

Board Members Not Present

Sen. Neil Anderson
Rep. Michael Coffey
Sen. Bill Cunningham
Rep. Angelica Guerrero-Cuellar
Lauren Neil
Deno Perdiou

The Chairman opened the meeting at 10:00 a.m., roll call was taken, and a quorum was present.

1) Approval of the October 23, 2024, and the October 28, 2024, Open Meeting Minutes

On a motion by John Ferraro, and a second by Demond Dade, the October 23 and October 28, 2024, meeting minutes were unanimously approved.

2) Legislative Update

The draft with the administrative changes has been received and it will be sent to the Board once reviewed.

3) Financial Update

- **Crowe Update**

- The final model from Crowe has been received. ISP meets with Crowe on Wednesday of this week to discuss how the material from all the models will be presented to the Board in January 2025.

- **Monthly Financial Report**

- The Fiscal Year 2025 revenue and expenditures financial documents through 10/31/2024 and the statement of revenue by month were provided to the Board for review.

4) Administrator's Update

NG911

Cutover to the ESInet

- a. 112 PSAPs have cutover to date.
- b. 11 PSAPs remain to be cutover.

1 PSAP is scheduled to cutover in January

10 PSAPs are scheduled for ORTs January-April. Cutover dates are targeted.

NG911 – Text-to-911

59 PSAPs have received Text Ready Notices from Intrado. 96/106 Kickoff Calls have been completed.

Diversity Project

Orders have been placed and are in the process of being placed, site visits are in progress, sites that may require special construction are being updated.

Aerial Grant Project

UIUC Facilities & Services have received the finalized, signed contract from Woolpert, Inc. for the project. It is anticipated that Notice to Proceed will be provided to Woolpert this week. Project Stakeholders will review their files once on-line access is available.

FY26 Grants

Consolidation Grants (7.5M) and NG911 Expenses Grant (\$9M) Application are Due February 3rd.

TC & TC Supervisor Training and Certification

Learning Management System (LMS) requirements have been provided to Procurement to prepare a Request for Proposal.

CESSA

PowerPhone Ad Hoc Work Group is meeting this afternoon to review the protocol changes. PowerPhone will be working with the Pilots to install the updated protocol database. The Standards and Protocol Sub-Committee is meeting on Thursday. The Priority Dispatch Work Group is meeting with on Friday.

5) Setting of 2025 Meeting Dates

- **Board Votes for Acceptance**

- The Chairman presented the 2025 SAB meeting dates to the Board for review. On a motion by Melinda Woker, and a second by Chief Carla Redd, the 2025 SAB meeting dates, with noted changes to the January and October dates, were unanimously approved.
- The 2025 SAB meeting dates are: January 13, January 21, February 10, February 24, March 10, March 24, April 7, April 21, May 5, May 19, June 16, July 14, August 18, September 15, October 22, November 17, and December 15, 2024.

6) Old Business

- **Part 1325**

- The 9-1-1 Administrator presented a page-by-page analysis of the changes that were made to Part 1325 and the Board members discussed their concerns and recommendations. The Chairman stated that he will have the new updates completed and emailed to the Board for review by the end of the month.

- **Revisit of Parts 1324 and Part 1326**

- The Chairman will send out the most current versions of Part 1324, and 1326 for the Board to review. The Chairman asked the Board members to have all their comments to him by the end of January.

7) New Business

- The Chairman stated that Deb Prather is retiring. The Chairman thanked her for her contributions to serving as a Board member. Numerous Board members expressed their gratitude and congratulations for all her hard work to build and improve the 911 network in Illinois.

8) Public Comment

- N/A

9) Adjourn

On a motion by John Ferraro, and a second by Ralph Caldwell, the meeting was adjourned at 11:31 a.m. The motion carried by a unanimous vote by the Board.