

ILLINOIS STATE POLICE
Office of the Statewide 9-1-1 Administrator



State of Illinois

Application for
9-1-1 Modification Plan
Long Form

INTRODUCTION

The following document provides the application for submitting a 9-1-1 Modification Plan that will supply the Illinois State Police (ISP), the Illinois Commerce Commission (ICC), and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about the proposal to modify your 9-1-1 system. The modification plan must comply with 83 Ill. Adm. Code Part 1324.

LONG FORM MODIFICATION PLAN:

NOTE: If the modification results in increased network costs for the State, the costs must be pre-approved by the Administrator pursuant to Section 1326.210 before submitting the Modification Plan.

The following 9-1-1 system changes require Administrator approval:

1. Changing geographic boundaries for wireline, wireless, VoIP, and text where it requires an intergovernmental agreement between 9-1-1 Authorities to modify those boundaries (Opt In/Opt Out)
2. Changes in network configuration, or NG9-1-1 system provider, implementation of a Next Generation 9-1-1 (NG9-1-1) system, deploying a Cloud-Based 9-1-1 call handling solution (Narrative Statement required)
3. Change of Backup PSAP

The Modification Plan must include the following documents:

General Information	Contact and 9-1-1 System information.
Verification	Signed and Notarized statement of truth regarding information provided in the plan.
Letter of Intent	Letter sent to the NG9-1-1 system provider with a copy of the plan. (Signature required)
Narrative Statement	A detailed summary of the changes to the proposed system's operation, including but not limited to a complete explanation of the 9-1-1 Authority's boundary that the 9-1-1 system will cover all types of emergency calls, including voice, text, data, and multimedia information along with staffing, training, and revised operational policy implications.
Narrative Statement – Cloud-Based 9-1-1 Call Handling System	A detailed explanation for a Cloud-Based 9-1-1 Call Handling System implementation. Check box if Cloud-Based 9-1-1 Call Handling System is a component of your Modification.
Financial Information	A summary of anticipated implementation costs and annual recurring operating costs of the proposed modified 9-1-1 system that is directly associated with 9-1-1, as well as the anticipated revenues. Include the email request and Administrator's approval that support your network costs.
Communities Served	A list of all communities that are served by the 9-1-1 System.
Participating Agencies	A list of public safety agencies (Police, Fire, EMS) that are directly dispatched by the 9-1-1 System, including the County Sheriff and ISP Troop(s). Include address, telephone number and form of dispatch.
Adjacent 9-1-1 Authorities	List all adjacent 9-1-1 Authorities that surround the 9-1-1 Authorities geographic boundary.

Originating Service Providers (OSPs) & Local Exchange Carriers (LECs)	Provide a comprehensive list of Originating Service Providers (OSPs), including aggregators and Local Exchange Carriers (LECs), that are known by the applicant to deliver service within the jurisdiction of the 9-1-1 System. This list should include the relevant exchange(s), prefix(es), and the 9-1-1 System Providers (OSPs) configuration that will be implemented in the proposed system. Refer to your 9-1-1 System Network Diagram to support and illustrate the proposed configuration.
Test Plan	Provide the 9-1-1 System's overall test plan that defines testing with all 9-1-1 System Providers, OSPs, LECs and Aggregators who are known. Explain how the 9-1-1 Authority plans to perform its testing in conjunction with the 9-1-1 system providers and carriers. The test plan for the 9-1-1 System establishes a comprehensive framework to validate the operation readiness, functionality, and performance of the emergency communication infrastructure in alignment with NENA standards and best practices. The Test Plan ensures that all Next Generation 9-1-1 functional elements, interfaces, and data exchanges meet NENA-defined interoperability and performance requirements. Testing activities are coordinated among all relevant stakeholders, including 9-1-1 System Providers, Other Service Providers (OSPs), Local Exchange Carriers (LECs), and Aggregators. It integrates testing with all relevant system providers. Testing covers a broad range of use cases, from basic voice call routing to advanced NG9-1-1 services, ensuring that all components of the system are fully operational in the event of an emergency. Areas of testing include 9-1-1 Call Handling, Split Exchange Scenarios, TDD/TTY Accessibility, Network Trunking and Load Management, System Overflow and Failover Protocols, Backup and Alternate Routing Capabilities, Call Transfer Functionality, and NG9-1-1 Addressing, NGCS 9-1-1 GIS Database Validation, Integrated Text to 9-1-1 (SMS/RTT/MMS), API Interoperability, Measurement and Reporting Tools and Voice and Speech Quality Assessment.
Zip Codes	Provide a list of USPS Zip Codes for the communities within the boundary of the 9-1-1 System along with all Zip Codes being added. The Statewide 9-1-1 Bureau will determine the 9-1-1 Authority's Zip Code percentage using the NG9-1-1 GIS Address Point data within each Zip Code Boundary.
<u>Attachments (if applicable)</u>	
Agreements	Include the local ordinance(s) or resolution(s) that formally dissolve any existing ETSB or Joint ETSB, as well as those that establish the new Joint ETSB. Additionally, provide the Intergovernmental Agreement(s) (IGAs) that authorize the creation of the Joint ETSB. All relevant IGAs, ordinances, resolutions, or contracts associated with the modification should be included. IGAs must contain explicit language confirming mutual agreement on the transfer of surcharge revenues and reserve funds.
Bylaws	That define the structure, membership requirements, voting procedures, decision-making process, financial management, and operational guidelines, ensuring equitable representation and transparent governance while adhering to relevant legal frameworks, with key elements including purpose statement, membership criteria, board composition, financial obligations, dispute resolution mechanisms, and amendment procedures.
Contracts	New NG9-1-1 system provider and call handling system contracts entered into as a result of the modification.

Backup PSAP Agreement

The Agreement that establishes back-up and overflow services due to interruptions and pre-determined alternate routing between 9-1-1 Authorities or PSAPs within those Authorities, which must detail and confirm the backup PSAPs capability to direct dispatch or otherwise transfer emergency calls directly to all authorized entities within the 9-1-1 Authority's boundary for whom they are serving as a backup.

Backup PSAP Agreement is not Changed/Affected by this Modification.

Call Handling Agreements

Include a primary and secondary means of dispatch (i.e., radio frequency/talk group, 10-digit 24x7 directly answered transfer telephone number) entered into as a result of the modification.

Call Handling Agreement(s) are not Changed/Affected by this modification.

Network Diagram

A proprietary diagram which will not be posted to the website, which is provided by the 9-1-1 system provider showing a list of all known OSPs, LECs, and Aggregators transporting all 9-1-1 traffic from the end user to the PSAP and all system components including ingress and egress, trunking, interconnection points, NGCS components, and routing configuration, predetermined alternate routes, Text to 9-1-1 capabilities, PSAPs, SAPs, Backups, Unmanned Backups and Communities served by the system.

Modification Plans must be filed electronically on the ISP's website at:

<https://isp.illinois.gov/Statewide911Division/ConsolidationPlansAndWaivers> where you will see the box below:



Once the plan is submitted, the ISP and the ICC each have 20 days to provide a technical review of the plan to submit to the Administrator for approval.

GENERAL INFORMATION

DATE: _____

TYPE OF MODIFICATION (Check all that apply)

Changing geographic boundaries for wireline, wireless, VOIP, and text where it requires an intergovernmental agreement between 9-1-1 Authorities to modify those boundaries (Opt In/Opt Out)
 Changes in network configuration, or NG9-1-1 system provider except as provided for in subsection 1325.200(h), (i.e., implementation of a Next Generation 9-1-1 (NG9-1-1) system) or deploying a Cloud-Based 9-1-1 call handling solution (Narrative Statement required)
 Change of Backup PSAP arrangement

Description of Current 9-1-1 System

Provide a summary of your existing 9-1-1 system, including:

9-1-1 Authority Name	Population Served	Area in Sq. Miles
Number of PSAPs:		
Call Volume (annual):		

LIST PSAPs, SAPs, and VAPs	ADDRESS	PRIMARY	SAP

9-1-1 Authority Contact: _____

Street Address: _____

City, State and Zip Code: _____

Office Telephone: _____

Cellular Telephone: _____

Email: _____

Please check:

Receive Integrated 9-1-1 Text (SMS)

Receive Integrated 9-1-1 Text (RTT)

Receive 9-1-1 Videos/Pictures (MMS)

Text Control Center: _____

VERIFICATION

I, Corinne Swiatek, first being duly sworn upon oath, depose and say that I am
Director of NORCOMM 9-1-1; that I have read the
foregoing plan by me subscribed and know the contents thereof; that said contents are true in
substance and in fact, except as to those matters stated upon information and belief, and as to those,
I believe same to be true.

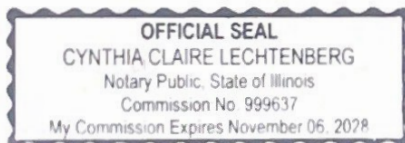
Corinne Swiatek

Director

Subscribed and sworn to before me

This 5th day of February, 20 26.

Cynthia Claire Lechtenberg
NOTARY PUBLIC, ILLINOIS



9-1-1 SYSTEM PROVIDER LETTER OF INTENT

(Date)

(9-1-1 System Provider Company Representative)

(9-1-1 System Provider Company Name)

(Street Address)

(City, State, Zip Code)

Dear _____:

This letter is to confirm our intent to modify our 9-1-1 System.

Enclosed is your copy of our Modification Plan to be filed with the Illinois State Police for approval.

Thank you for your assistance in this matter.

Sincerely,



enclosure: Modification Plan

NARRATIVE STATEMENT

Please answer the questions below by providing a detailed narrative that outlines your plan as it relates to this application. Your responses will assist the Illinois State Police (ISP), Illinois Commerce Commission (ICC), and the Statewide 9-1-1 Administrator (Administrator) in evaluating the proposal. The information you provide will help the 9-1-1 System Authority determine the feasibility of the modification and ensure it enhances the overall efficiency and effectiveness of public safety operations. All 9-1-1 Authorities and PSAPs must comply with the requirements outlined in Part 1324.

Explain the reason for submitting the modification and provide the name and contact information for your Certified 9-1-1 system provider, NGCS provider, and NOC/SOC provider.

Explain the national standards, protocols and/or operating measures that will be followed.

Explain what measures have been taken to create a robust, dependable, and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the system.

Explain what security measures will be placed on the PSAP's IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system's operation. What degree of confidentiality measures will be implemented within the system to prevent access by unauthorized individuals?

Identify the Backup PSAP. (Name and Address)

Provide the name(s) and physical address(es) of the Public Safety Answering Point(s) (PSAPs) designated as your predetermined alternate route(s). If no alternate routing has been established, indicate "None."

Explain how split exchanges will be managed.

Explain how the GIS database will be maintained and how boundary, address point, and street center line errors will be corrected and updated on a continuing basis.

Indicate who will be responsible for updating and maintaining GIS data. Provide the LDS and Data Maintainer's Name and contact information. Updates are required whenever there is a change to the Road Centerline layer that includes new or changed road name(s), a database change, an annexation that modifies the Law, Fire, or EMS Boundary Layer, and whenever an updated version of the workflow tool is released.

Narrative Statement - Cloud-Based 9-1-1 Call Handling System

General System Requirements

- Is the cloud-based 911 Call Handling solution NG911-compliant and aligned with NENA i3 standards?
- Is the vendor/system authorized to connect to the State or a regional ESInet?
- Does the redundant cloud hosting environment utilize geographically diverse data centers? Provide specific details.
- Is the system architecture scalable to accommodate fluctuating call volumes?
- Are 24/7 monitoring and technical support services available?

Connectivity & Network Readiness

- Are there secure and redundant connection paths to the ESInet? Provide detailed specifications.
- Is a Network-to-Network Interface (NNI) configuration supported?
- Does the system utilize IP-based SIP trunking with TLS and SRTP encryption protocols?
- Are Public Safety Grade Service Level Agreements (SLAs) in place? Attach SLAs.
- Have all relevant IP addresses and DNS details been provided to the ESInet provider (AT&T, Allerium (Comtech), or INdigital)?

Call Handling Capabilities

- Can the cloud-based Call Handling System (CHE) receive SIP-based 911 calls with complete PIDF-LO location information?
- Is Real-Time Text (RTT) supported?
- Does the system provide TTY compatibility?
- Are transfer capabilities to and from adjacent PSAPs over the ESInet supported, including full metadata preservation?
- Are features such as call queuing, priority routing, and selective routing implemented?

Location & Data Handling

- Is the system integrated with a Location Information Server (LIS)?
- Can location data be displayed and acted upon in real time?
- Are logs and records of ALI, PIDF-LO, and routing decisions stored securely and in compliance with applicable standards?
- Does the CHE support NG911 multimedia data types such as video, images, telematics, and sensor data?

Interoperability Testing

- Has the cloud provider successfully completed test scenarios with the ESInet provider?
- Has end-to-end call flow—covering call origination, routing, handling, and transfer—been validated?
- Has the accurate receipt and preservation of SIP headers and metadata been confirmed? Provide test results and outcomes.

Security & Compliance

- Is the system compliant with CJIS security requirements and SOC 2 Type II certified?
- Does the system support end-to-end encryption for both voice and data using TLS 1.2 or higher?
- Are role-based access controls and system audit logs implemented?
- Is a cybersecurity incident response plan in place? Attach the plan.

Training & Documentation

- Provide a training plan for Telecommunicators and IT staff.
- Provide detailed documentation covering call flow, failover mechanisms, recovery processes, and maintenance schedules.
- Include Tier 1 and Tier 2 support contact information.
- Include escalation procedures and confirm they have been shared with the ESInet provider.

Go-Live Preparation

- Have test calls been scheduled and coordinated with the ESInet provider? Provide testing schedule.
- Has a cutover plan been developed and shared? Attach the plan.
- Is a backup call routing plan confirmed? Attach the plan.
- Provide a contingency plan for system failure or degraded performance.

FINANCIAL INFORMATION

Complete all applicable fields. Enter \$0 where not applicable.

Current Annual 9-1-1 Network Costs (Before Modification) \$ _____

Projected Annual 9-1-1 Network Costs (After Modification) \$ _____

One-Time Installation / Implementation Cost \$ _____

Additional Recurring Costs (if any) \$ _____

Anticipated Revenues (if any) \$ _____

Total Estimated Project Cost: \$ _____

Include a summary of anticipated implementation costs and annual recurring operating costs of the proposed modified 9-1-1 system.

COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Include the name of the community and the official mailing address including street address, city, and zip code.

Use Additional Sheets as Necessary

[illegible]

PARTICIPATING AGENCIES

Provide a list of public safety agencies (Police, Fire, EMS) that are directly dispatched by the 9-1-1 System. Include the County Sheriff and Illinois State Police Troop(s), that may respond within your system boundary.

Each agency that appears on this list requires a signed Call Handling Agreement.

[illegible]

PARTICIPATING AGENCIES

(Continued)

[illegible]

ADJACENT 9-1-1 AUTHORITIES

Provide a list of 9-1-1 Authorities that are adjacent to the proposed system's boundaries. Each 9-1-1 Authority that appears on this list requires a signed Call Handling Agreement.

[illegible]

ORIGINATING SERVICE PROVIDERS (OSP_s) & LOCAL EXCHANGE CARRIERS (LEC_s)

(Wireline, Wireless, VoIP, Text)

Provide a list of Originating Service Providers (OSPs)—including aggregators and Local Exchange Carriers (LECs)—that the applicant has identified as serving the jurisdiction of the 9-1-1 system. This list should correspond to the relevant exchange(s), prefix(es), and the 9-1-1 System Provider configuration proposed for implementation. Refer to your 9-1-1 System Network Diagram.

Use Additional Sheets as Necessary

[illegible]

TEST PLAN

Provide the 9-1-1 System's overall test plan that defines testing with all 9-1-1 System Providers, OSPs , LECs and Aggregators who are known. Explain how the 9-1-1 Authority plans to perform its testing in conjunction with the 9-1-1 system providers and carriers. The test plan for the 9-1-1 System establishes a comprehensive framework to validate the operational readiness, functionality, and performance of the emergency communication infrastructure in alignment with NENA standards and best practices. The Test Plan ensures that all Next Generation 9-1-1 functional elements, interfaces And data exchanges meet NENA-defined interoperability and performance requirements. Testing activities are coordinated along all relevant stakeholders, including 9-1-1 System Providers, Other Service Providers (OSPs), Local Exchange Carriers (LECs), and Aggregators. It integrates testing with all relevant system providers. Testing covers a broad range of use cases, from basic voice call routing to advanced NG9-1-1 services, ensuring that all components of the system are fully operational in the event of an emergency. Areas of testing include 9-1-1 Call Handling, Split Exchange Scenarios, TDD/TTY accessibility, Network Trunking and Load Management, System Overflow and Failover Protocols, Backup and Alternate Routing Capabilities, Call Transfer Functionality, NG9-1-1 Addressing, NGCS 9-1-1 GIS Database Validation, Integrated Text to 9-1-1 (SMS/RTT/MMS), API Interoperability, Measurement and Reporting Tools and Voice and Speech Quality Assessment.

Identify areas to be tested.

--

List wireline exchanges to be tested.

--

List the Wireless, Text, and VoIP Carriers to be tested.

--

ZIP CODES

Provide a list of Zip Codes for the communities within the boundary of your 9-1-1 System along with Zip Codes being added. The Statewide 9-1-1 Bureau will determine the 9-1-1 Authority's Zip Code percentage using the NG9-1-1 GIS Address Point data within each Zip Code Boundary.

PLAN SUBMITTAL GRID

	Consolidation Plan	Request for Waiver	Modification Long Form	Modification Short Form
PLAN ELEMENTS				
General Information	X	X	X	X
Verification	X	X	X	X
Letter of Intent	X		X	X
Narrative Statement	X		X	X
Basis for Request for Waiver		X		
Financial Information	X		X	X
Communities Served	X	X	X	
Participating Agencies	X	X	X	
Adjacent 9-1-1 Authorities	X		X	
OSPs and LECs	X		X	X
Test Plan	X		X	X
Zip Codes	X		X	
ATTACHMENTS				
Local Ordinance/Resolutions	X		X	
IGA	If Applicable		If Applicable	
Bylaws	X		If Applicable	
NG911/Call Handling Contract	If Applicable		If Applicable	
Backup PSAP Agreement	If Applicable		If Applicable	If Applicable
Call Handling Agreements	If Applicable		If Applicable	If Applicable
Network Diagram	X		X	X



NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.

2600 Mannheim Rd.,
Franklin Park IL 60131
847-451-8000

January 26, 2026

In accordance with the Emergency Telephone Systems Act (50 ILCS 750/14, 750/15), please allow this letter to serve as the annual certification of continuation of the Call Handling Agreement with the Proviso-Leyden Joint Emergency Telephone System Board, NORCOMM 911, serving the Police and Fire Departments for the Towns of Bellwood, Elmwood Park, Melrose Park, River Grove, Rosemont, Stone Park, and the Leyden and Northlake Fire Protection Districts.

Should the NORCOMM 911 Center receive a call for emergency services in your jurisdiction, the call shall be dispatched in the following manner:

Primary: Via telephone transfer to your Agency's primary 9-1-1 routing number as identified by AT&T

Secondary: Direct dispatch via common radio frequencies, shared police and/or fire frequencies; Point-to-Point for police and IFERN for Fire/EMS

There is no need to respond to this letter unless you intend to modify the original Agreement. If you wish to change the original Agreement for any reason, please notify our agency in writing within ten (10) days of receipt of this letter.

If you have any questions or concerns regarding this letter, please feel free to contact me at 630-903-2482.

Respectfully,

Corinne Swiatek
Director - NORCOMM 911

**ANSWERING THE CALL TO HELP THOSE IN
NEED**



NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.

2600 Mannheim Rd.,
Franklin Park IL 60131
847-451-8000

January 26, 2026

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Should the NORCOMM 911 Center receive a call for emergency services in your jurisdiction, the call shall be dispatched in the following manner:

Primary: Via telephone transfer to your Agency's primary 9-1-1 routing number as identified by AT&T

Secondary: Direct dispatch via common radio frequencies, shared police and/or fire frequencies; Point-to-Point for police and IFERN for Fire/EMS

There is no need to respond to this letter unless you intend to modify the original Agreement. If you wish to change the original Agreement for any reason, please notify our agency in writing within ten (10) days of receipt of this letter.

If you have any questions or concerns regarding this letter, please feel free to contact me at 630-903-2482.

Respectfully,

Corinne Swiatek
Director - NORCOMM 911

**ANSWERING THE CALL TO HELP THOSE IN
NEED**

André F. Harvey
Mayor



Ross Harris
Fire Chief

**BELLWOOD FIRE DEPARTMENT
VILLAGE OF BELLWOOD**

3200 Washington Blvd. Bellwood, IL 60104
Phone: (708) 547-3500

March 30, 2026

Chief Anthony Greco
Chairman Anthony Greco, Proviso-Leyden Joint 9-1-1 Authority Board

Re: Termination of Membership

Please be advised that the Village of Bellwood is formally terminating its membership with the Proviso-Leyden Emergency Dispatch Authority. This action is in conjunction with the Village's transition of its Public Safety Answering Point (PSAP) services from NORCOMM to the Cook County Dispatch Center. This transition and termination of membership will be effective on or before December 15, 2026.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to be "RH", written over a horizontal line.

Ross Harris – Fire Chief

A handwritten signature in dark ink, appearing to be "Jiminez Allen", written over a horizontal line.

Jiminez Allen – Chief of Police



Barrett F. Pedersen
President

Thomas Ferris
Chief of Police

FRANKLIN PARK POLICE DEPARTMENT

9451 West Belmont Avenue
Franklin Park, Illinois 60131
(847) 671-8200

February 5th, 2026

Chief Anthony Greco
Chairman of the Proviso-Leyden Joint 9-1-1 Authority Board

The letter shall serve notice that the Village of Franklin Park is terminating its membership with the Proviso-Leyden Joint 9-1-1 Authority, upon the Village's change in PSAP from NORCOMM to Cook County Sheriff's Police Emergency Communications / 911 Center, anticipated to be on or around November 15th, 2026.

Respectfully Submitted,


Mark Stewart – Fire Chief


Thomas Ferris – Chief of Police

April 6, 2026

(Via E-mail - agreco@mppd-il.org)

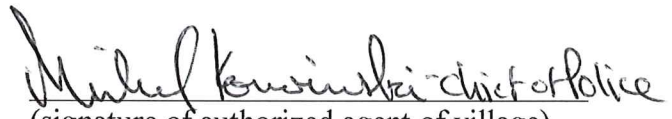
Anthoiny G. Greco
Chairman
Proviso-Leyden Joint 9-1-1 Authority

**Re: Termination of the Village of River Grove's Membership
in the Proviso-Leyden Joint 9-1-1- Authority**

Chairman Greco:

Pursuant to the By-Laws of the Proviso-Leyden Joint 9-1-1 Authority, this letter shall service as notice that the Village of River Grove is terminating its membership with the Proviso-Leyden Joint 9-1-1 Authority upon the Village's change in Public Safety Answering Point from NORCOMM to Cook County Sheriff's Police Emergency Communications, anticipated to occur on or around the 4 Quarter of 2026.

Enclosed please find a copy of the Village's resolution terminating its membership in the Proviso-Leyden Joint 9-1-1 Authority.


(signature of authorized agent of village)

cc: Adam R. Durkin (adurkin@srd-law.com)
Corinne Swiatek (cswiatek@norcomm911.com)

Enclosures

VILLAGE OF ROSEMONT

RESOLUTION NO. 2026-5-11

**A RESOLUTION AUTHORIZING THE TERMINATION OF THE VILLAGE OF
ROSEMONT'S MEMBERSHIP IN THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ROSEMONT, THIS
11th DAY OF MAY 2026**

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Rosemont, Cook
County, Illinois this 11th
day of May 2026.**

VILLAGE OF ROSEMONT

RESOLUTION NO. 2026-5-11

A RESOLUTION AUTHORIZING THE TERMINATION OF THE VILLAGE OF ROSEMONT'S MEMBERSHIP IN THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY

WHEREAS, the Village of Rosemont (the "Village") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs under Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the Village is a member of the Proviso-Leyden Joint 9-1-1 Authority ("Joint 9-1-1 Authority") under an Intergovernmental Cooperation Agreement;

WHEREAS, any member of the Joint 9-1-1 Authority may terminate its membership at any time upon written notice to the Chairman of the Joint 9-1-1 Authority under the By-Laws for the Joint 9-1-1 Authority; and

WHEREAS, the Village's corporate authorities find that authorizing the termination of the Joint 9-1-1 Authority is in the Village's best interests for the protection of public health, safety, and welfare; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULES POWERS, as follows:

SECTION 1: The recitals of this resolution are true, material, adopted and incorporated as Section One to this resolution.

SECTION 2: The Village's corporate authorities approve the termination of the Village's membership from the Joint 9-1-1, effective on or around the 4th Quarter of 2026 and the

approval of the Village's consolidation into a joint emergency telephone system board under State law. The Village's corporate authorities authorize and direct the Village President to: (1) provide written notice of the Village's termination of its membership in the Joint 9-1-1 Authority and a copy of this resolution to the Chairman of the Joint 9-1-1 Authority by October 1, 2026; and (2) take all acts to effectuate the Village's termination of membership from the Joint 9-1-1 Authority.

SECTION 3: This resolution shall be the effective legislative act of a home rule municipality without regard to whether such resolution should (a) contain terms contrary to the provisions of non-preemptive state law, or (b) legislate regarding a manner not delegated to municipalities by state law. It is the intent of the Village's corporate authorities that if the terms of this resolution are inconsistent with any non-preemptive state law, this resolution shall supersede state law in that regard within its jurisdiction.

SECTION 4: This resolution shall be immediately in full force and effect upon its passage and approval and subsequently be published in pamphlet form as provided by law.

PASSED by the following roll call vote this 11th day of May 2026.

AYES:	6-	Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none

APPROVED this 11th day of May 2026.


VILLAGE PRESIDENT

ATTEST:


VILLAGE CLERK



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, certify that I am the duly qualified and acting Village Clerk of the Village of Rosemont, Cook County, Illinois (the “*Village*”), and that I am the keeper of the records and files of the President and Trustees of the Village (the “*Corporate Authorities*”).

I further certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Corporate Authorities held on the 11th day of May, 2026, which is entitled:

**A RESOLUTION AUTHORIZING THE TERMINATION OF THE
VILLAGE OF ROSEMONT’S MEMBERSHIP IN THE PROVISO-
LEYDEN JOINT 9-1-1 AUTHORITY**

a true and complete copy of said resolution as adopted at said meeting is attached.

I further certify that the deliberations of the Corporate Authorities on the adoption of said resolution were conducted openly; that the vote on the adoption of said resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said resolution; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Corporate Authorities have complied with said laws and the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 11th day of May 2026.



Village Clerk

(SEAL)





May 11, 2026

(Via E-mail - agreco@mppd-il.org)

Anthoiny G. Greco
Chairman
Proviso-Leyden Joint 9-1-1 Authority

Re: Termination of the Village of Rosemont's Membership in the Proviso-Leyden Joint 9-1-1 Authority

Chairman Greco:

Pursuant to the By-Laws of the Proviso-Leyden Joint 9-1-1 Authority, this letter shall service as notice that the Village of Rosemont is terminating its membership with the Proviso-Leyden Joint 9-1-1 Authority upon the Village's change in Public Safety Answering Point from NORCOMM to West Suburban Consolidated Dispatch Center, anticipated to occur on or around the 4th Quarter of 2026.

Enclosed please find a copy of the Village's ordinance terminating its membership in the Proviso-Leyden Joint 9-1-1 Authority.



Village President

cc: Adam R. Durkin (adurkin@srd-law.com)
Corinne Swiatek (cswiatek@norcomm911.com)

Enclosures

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING
CONSENT AGENDA COVER SHEET**

Meeting Date: April 15, 2026

Consent Agenda Item: L

Subject: A Resolution Authorizing the Withdrawal of the Village of Bellwood from the Proviso-Leyden Joint 9-1-1 Authority and the Norcomm 9-1-1 Dispatch Center Operated by Norcomm Public Safety Communications, Inc.

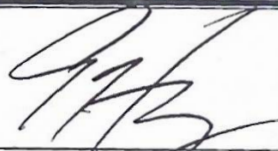
Recommendation: Village Staff recommends the approval of the attached resolution

Rationale: *The resolution authorizes the Village to withdraw from the Norcomm 9-1-1 Dispatch Center*

Submitted by: Police Chief and Fire Chief

Officers Signatures Required:

(X) Andre' F. Harvey



Village President

(X) Jacqueline Hargrett



Village Clerk

Related forms requiring signature:

Yes (X)

No ()

RESOLUTION NO. 26-29

**A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF BELLWOOD
FROM THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY AND THE NORCOMM
9-1-1 DISPATCH CENTER OPERATED BY NORCOMM PUBLIC SAFETY
COMMUNICATIONS, INC**

WHEREAS, the Village of Bellwood is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs, including but not limited to the power to contract; and

WHEREAS, the Village is currently a participating member of the Proviso-Leyden Joint 9-1-1 Authority, which delivers consolidated 9-1-1 dispatch services to the communities within Leyden Township and Proviso Township through Norcomm Public Safety Communications, Inc. ("Norcomm"); and

WHEREAS, Section D of Article II of the Proviso-Leyden Joint 9-1-1 Authority Bylaws states as follows:

Termination: Any Member Municipality of the Joint 9-1-1 Authority may terminate its membership at any time upon thirty (30) days written notice to each of the remaining Member Municipalities of the Joint 9-1-1 Authority. All Surcharge Funds (as hereinafter defined) allocated to the Member Municipality that terminates its membership in the Joint 9-1-1 Authority shall be returned to that Member Municipality, within ninety (90) days of said Member Municipality's termination of its membership.

WHEREAS, by virtue of its membership in the Proviso-Leyden Joint 9-1-1 Authority, the Village receives 9-1-1 dispatch services pursuant to that certain Emergency Dispatch Services Agreement with Norcomm ("Norcomm Agreement"); and

WHEREAS, Article II of the Norcomm Agreement provides, in relevant part, as follows:

Either Party may terminate this Agreement at any time during the term of this Agreement by providing the other Party with three hundred and sixty-five (365) calendar days written termination notice to the other Party.

WHEREAS, in the opinion of the corporate authorities of the Village of Bellwood, it is in the best interests of the residents of the Village for the Village to issue its notice of intent to terminate its membership with the Proviso-Leyden Joint 9-1-1 Authority and its notice of intent to terminate the Emergency Dispatch Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Bellwood, Cook County, Illinois pursuant to the Village of Bellwood's "Home Rule Powers" as follows:

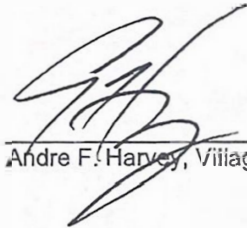
DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Jophelia Boston	✓			
Michael J. Ciavattone	✓			
Annie N. Delgado	✓			
Gloria Holman	✓			
Ronald Nightengale	✓			
M.C. Robinson	✓			
Andre' F. Harvey (if necessary)				
TOTAL	6			

PASSED AND APPROVED by the Village of Bellwood Board of Trustees on the 15th
day of April, 2026:

ATTEST:


Jacqueline Hargrett, Village Clerk


Andre F. Harvey, Village President

THE VILLAGE OF FRANKLIN PARK
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 2526-G- 49

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS PROVIDING FOR THE TERMINATION OF THE VILLAGE OF
FRANKLIN PARK FROM THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY**

BARRETT F. PEDERSEN, Village President
APRIL ARELLANO, Village Clerk

IRENE AVITIA
GILBERT J. HAGERSTROM
JOHN JOHNSON
WILLIAM RUHL
KAREN SPECIAL
ANDY YBARRA
Trustees

Published in pamphlet form by authority of the President and Village Clerk of the Village of Franklin Park on 03/02/26
Village of Franklin Park – 9500 Belmont Avenue - Franklin Park, Illinois 60131

ORDINANCE NUMBER 2526-G- 49

**AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY,
ILLINOIS PROVIDING FOR THE TERMINATION OF THE VILLAGE OF
FRANKLIN PARK FROM THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

WHEREAS, the Village of Franklin Park, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the President and Board of Trustees of the Village of Franklin Park (the “*Corporate Authorities*”) are charged with the responsibility of protecting the health, safety, and welfare of the residents of the Village; and

WHEREAS, the Village is a member of the Proviso-Leyden Joint 9-1-1 Authority (the “*9-1-1 Authority*”) pursuant to and in accordance with the intergovernmental agreement establishing the Proviso-Leyden Joint 9-1-1 Authority, as from time to time supplemented and amended; and

WHEREAS, pursuant to the By-Laws of the 9-1-1 Authority, any member may terminate its membership from the 9-1-1 Authority by providing written notice as required by the intergovernmental agreement; and

WHEREAS, the Corporate Authorities have determined that it is in the best interest of the health, safety, and welfare of the residents of the Village to terminate its membership from the 9-1-1 Authority.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois, as follows:

Section 1. That the above recitals and legislative findings are found to be true and

correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. It is hereby determined and authorized by the Corporate Authorities that the Village shall terminate its membership in the 9-1-1 Authority, on or around November 15, 2026.

Section 3. The Chief of Police is hereby authorized and directed to cause a certified copy of this Ordinance to be transmitted to the 9-1-1 Authority as well as any other such notice required by a third party to recognize or effectuate the termination.

Section 4. The officers, officials, attorneys, and employees of the Village are hereby authorized and directed to undertake other actions or execute such other forms or documents to ensure that the Village terminates its membership in the 9-1-1 Authority, as may be required to effectuate the transfer to the Cook County Sheriff's Emergency Communications/9-1-1 Center.

Section 5. This Ordinance, and its parts, are declared to be severable and any section, paragraph, clause, provision, or portion of this Ordinance that is declared invalid shall not affect the validity of any other provision of this Ordinance, which shall remain in full force and effect.

Section 6. All ordinances, resolutions, motions, or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the President and Board of Trustees of the Village of Franklin Park, Cook County, Illinois this 2nd day of March 2026, pursuant to a roll call vote, as follows:

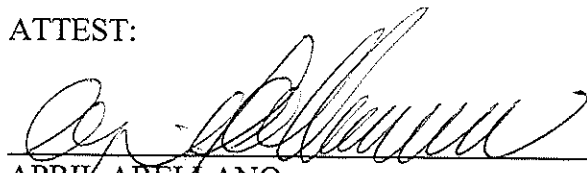
	YES	NO	ABSTAIN	ABSENT	PRESENT
AVITIA	X				
HAGERSTROM	X				
JOHNSON	X				
RUHL	X				
SPECIAL	X				
YBARRA	X				
PRESIDENT PEDERSEN					
TOTAL	6				

APPROVED by the President of the Village of Franklin Park, Cook County, Illinois on this 2nd day of March 2026.



BARRETT F. PEDERSEN
VILLAGE PRESIDENT

ATTEST:


 APRIL ARELLANO
 VILLAGE CLERK

**VILLAGE OF RIVER GROVE
COOK COUNTY, ILLINOIS**

RESOLUTION NO. 2025-R-48

**A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF RIVER GROVE FROM
THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY AND THE NORCOMM 9-1-1 DISPATCH CENTER
OPERATED BY NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.**

**ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF RIVER GROVE**

THIS 1ST DAY OF DECEMBER, 2025

**Published by authority of the
President and Board of Trustees of
the Village of River Grove, Cook
County, Illinois this 1st day of
December, 2025.**

**VILLAGE OF RIVER GROVE
COOK COUNTY, ILLINOIS**

RESOLUTION NO. 2025-R-48

**A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF RIVER GROVE FROM
THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY AND THE NORCOMM 9-1-1 DISPATCH CENTER
OPERATED BY NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.**

WHEREAS, the Village of River Grove is a member of the Proviso-Leyden Joint 9-1-1 Authority which provides consolidated 9-1-1 dispatch services in the Leyden Township and Proviso Township communities through Norcomm Public Safety Communications, Inc. ("Norcomm"); and

WHEREAS, Section D of the Article II of the Proviso-Leyden Joint 9-1-1 Authority Bylaws provides:

Termination: Any Member Municipality of the Joint 9-1-1 Authority may terminate its membership at any time upon thirty (30) days written notice to each of the remaining Member Municipalities of the Joint 9-1-1 Authority. All Surcharge Funds (as hereinafter defined) allocated to the Member Municipality that terminates its membership in the Joint 9-1-1 Authority shall be returned to that Member Municipality, within ninety (90) days of said Member Municipality's termination of its membership.

WHEREAS, as a member of the Proviso-Leyden Joint 9-1-1 Authority, Village is provided 9-1-1 dispatch services pursuant to an Emergency Dispatch Services Agreement with Norcomm ("Norcomm Agreement"); and

WHEREAS, Articles II of the Norcomm Agreement provides in pertinent part:

Either Party may terminate this Agreement at any time during the term of this Agreement by providing the other Party with three hundred and sixty-five (365) calendar days written termination notice to the other Party.

WHEREAS, the President and Board of Trustees of the Village of River Grove have determined that it is reasonable and in the best interests of the residents of the Village for the Village to issue its notice of intent to terminate its membership with the Proviso-Leyden Joint 9-1-1 Authority and its notice of intent to terminate the Emergency Dispatch Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of River Grove, Cook County, Illinois, in open meeting assembled, follows:

SECTION 1: Determination To Terminate Membership in Proviso-Leyden Joint 9-1-1 Authority. The President and Board of Trustees of the Village of River Grove hereby determine to terminate its membership and withdraw the Village as a member of the Proviso-Leyden Joint 9-1-1 Authority in accordance with Article II of the Bylaws.

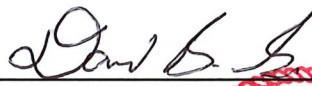
SECTION 2: Determination To Terminate Emergency Dispatch Services Agreement. The President and Board of Trustees of the Village of River Grove hereby determine to terminate its Emergency Dispatch Services Agreement with Norcomm Public Safety Communications, Inc. in accordance with Article II of the Agreement.

SECTION 3: Notice of Intent. This Resolution shall serve as the written notice of the Village of River Grove's intent to terminate its membership and withdraw the Village as a member of the Proviso-Leyden Joint 9-1-1 Authority, and further its Emergency Dispatch Services Agreement with Norcomm Public Safety Communications, Inc.

SECTION 4: Transmittal of This Resolution. Village staff is hereby authorized and directed to transmit a true and correct copy of this Resolution to the Board of Directors of the Proviso-Leyden Joint 9-1-1 Authority and the president and secretary of Norcomm Public Safety Communications, Inc.

SECTION 5: Effective Date. This Resolution shall be in full force and effect upon its adoption.

PASSED and APPROVED this 1st day of December, 2025.

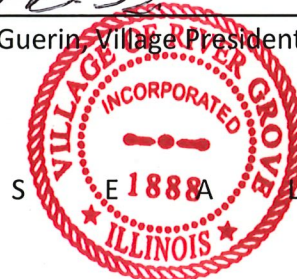


Hon. David B Guerin, Village President

ATTEST:



Hon. Marjorie A. Manchen, Village Clerk



Resolution No. 2025-R-48	TRUSTEES	PRESENT	ABSENT	AYE	NAY
Presented: <u>12-1-25</u>	Bjorvik	☒	☐	☒	☐
	Thomas	☒	☒	☐	☐
	Lilly	☒	☐	☒	☐
Approved: <u>12-1-25</u>	Lantgen	☒	☐	☒	☐
	Ramirez	☒	☐	☒	☐
	Obaya	☒	☐	☒	☐

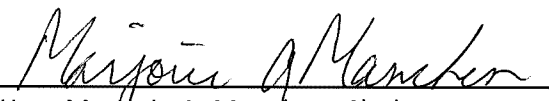
VILLAGE OF RIVER GROVE)
COUNTY OF COOK) SS
STATE OF ILLINOIS)

CERTIFICATION

I, THE UNDERSIGNED, Clerk of the Village of River Grove, do hereby certify that I am the duly elected and qualified Village Clerk of the Village of River Grove, Illinois, and that as such the keeper to the records, ordinances, files and seal of the said Village of River Grove; and

I, FURTHER CERTIFY that the attached constitutes a full true and correct copy of Resolution No. 2025-R-48, being **"A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF RIVER GROVE FROM THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY AND THE NORCOMM 9-1-1 DISPATCH CENTER OPERATED BY NORCOMM PUBLIC SAFETY COMMUNICATIONS, INC.,"** passed by the President and Board of Trustees at their Regular Village Board Meeting of December 1, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Corporate Seal of the said Village of River Grove this 1st day of December, 2025.


Hon. Marjorie A. Manchen, Clerk

S E A L

VILLAGE OF ROSEMONT

RESOLUTION NO. 2026-5-11

**A RESOLUTION AUTHORIZING THE TERMINATION OF THE VILLAGE OF
ROSEMONT'S MEMBERSHIP IN THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF ROSEMONT, THIS
11th DAY OF MAY 2026**

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Rosemont, Cook
County, Illinois this 11th
day of May 2026.**

VILLAGE OF ROSEMONT

RESOLUTION NO. 2026-5-11

A RESOLUTION AUTHORIZING THE TERMINATION OF THE VILLAGE OF ROSEMONT'S MEMBERSHIP IN THE PROVISIO-LEYDEN JOINT 9-1-1 AUTHORITY

WHEREAS, the Village of Rosemont (the "Village") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs under Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the Village is a member of the Proviso-Leyden Joint 9-1-1 Authority ("Joint 9-1-1 Authority") under an Intergovernmental Cooperation Agreement;

WHEREAS, any member of the Joint 9-1-1 Authority may terminate its membership at any time upon written notice to the Chairman of the Joint 9-1-1 Authority under the By-Laws for the Joint 9-1-1 Authority; and

WHEREAS, the Village's corporate authorities find that authorizing the termination of the Joint 9-1-1 Authority is in the Village's best interests for the protection of public health, safety, and welfare; and

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSEMONT, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULES POWERS, as follows:

SECTION 1: The recitals of this resolution are true, material, adopted and incorporated as Section One to this resolution.

SECTION 2: The Village's corporate authorities approve the termination of the Village's membership from the Joint 9-1-1, effective on or around the 4th Quarter of 2026 and the

approval of the Village's consolidation into a joint emergency telephone system board under State law. The Village's corporate authorities authorize and direct the Village President to: (1) provide written notice of the Village's termination of its membership in the Joint 9-1-1 Authority and a copy of this resolution to the Chairman of the Joint 9-1-1 Authority by October 1, 2026; and (2) take all acts to effectuate the Village's termination of membership from the Joint 9-1-1 Authority.

SECTION 3: This resolution shall be the effective legislative act of a home rule municipality without regard to whether such resolution should (a) contain terms contrary to the provisions of non-preemptive state law, or (b) legislate regarding a manner not delegated to municipalities by state law. It is the intent of the Village's corporate authorities that if the terms of this resolution are inconsistent with any non-preemptive state law, this resolution shall supersede state law in that regard within its jurisdiction.

SECTION 4: This resolution shall be immediately in full force and effect upon its passage and approval and subsequently be published in pamphlet form as provided by law.

PASSED by the following roll call vote this 11th day of May 2026.

AYES:	6-	Price, Wong-Balogh, Dorgan, Fazio, Pappas, DiMatteo
NAYS:	0-	none
ABSENT:	0-	none

APPROVED this 11th day of May 2026.


VILLAGE PRESIDENT

ATTEST:


VILLAGE CLERK



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, certify that I am the duly qualified and acting Village Clerk of the Village of Rosemont, Cook County, Illinois (the “*Village*”), and that I am the keeper of the records and files of the President and Trustees of the Village (the “*Corporate Authorities*”).

I further certify that the foregoing is a true and complete copy of a resolution adopted at a meeting of the Corporate Authorities held on the 11th day of May, 2026, which is entitled:

**A RESOLUTION AUTHORIZING THE TERMINATION OF THE
VILLAGE OF ROSEMONT’S MEMBERSHIP IN THE PROVISO-
LEYDEN JOINT 9-1-1 AUTHORITY**

a true and complete copy of said resolution as adopted at said meeting is attached.

I further certify that the deliberations of the Corporate Authorities on the adoption of said resolution were conducted openly; that the vote on the adoption of said resolution was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said resolution; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended; and that the Corporate Authorities have complied with said laws and the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 11th day of May 2026.



Village Clerk

(SEAL)





May 11, 2026

(Via E-mail - agreco@mppd-il.org)

Anthoiny G. Greco
Chairman
Proviso-Leyden Joint 9-1-1 Authority

Re: Termination of the Village of Rosemont's Membership in the Proviso-Leyden Joint 9-1-1 Authority

Chairman Greco:

Pursuant to the By-Laws of the Proviso-Leyden Joint 9-1-1 Authority, this letter shall service as notice that the Village of Rosemont is terminating its membership with the Proviso-Leyden Joint 9-1-1 Authority upon the Village's change in Public Safety Answering Point from NORCOMM to West Suburban Consolidated Dispatch Center, anticipated to occur on or around the 4th Quarter of 2026.

Enclosed please find a copy of the Village's ordinance terminating its membership in the Proviso-Leyden Joint 9-1-1 Authority.



Village President

cc: Adam R. Durkin (adurkin@srd-law.com)
Corinne Swiatek (cswiatek@norcomm911.com)

Enclosures



**VILLAGE OF STONE PARK
COUNTY OF COOK, STATE OF ILLINOIS**

RESOLUTION NO. 26-01

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF STONE PARK AND
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
FOR THE PURPOSE OF OPERATING A
9-1-1 DISPATCH SERVICE**

**BENIAMINO MAZZULLA, Mayor
LAURA CASSIDY-HATCHET, Village Clerk**

**LORETTA J. TEETS
MARCO T. PAZ
MARCO A. GUTIERREZ
NAZARIO GARCIA
SYLVIA TERRAZAS
SIMPLISIO ROMAN**

Village Board

**Adopted and Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of Stone Park, Cook County, Illinois
on this the 10th day of February, 2026**

RESOLUTION NO. 26-01

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF STONE PARK AND
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
FOR THE PURPOSE OF OPERATING A
9-1-1 DISPATCH SERVICE**

WHEREAS, the Village of Stone Park (hereinafter referred to as the "Village") is an Illinois Municipal Corporation organized pursuant to the laws of the State of Illinois;

WHEREAS, the Village of Stone Park is a home rule unit of local government pursuant to the provisions of Article VII, Section 6(a) of the Illinois Constitution with authority granted pursuant to the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its local government and affairs, including but not limited to the power to tax and incur debt;

WHEREAS, the Village upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, the Village has previously contracted with NORCOMM Public Safety Communications, Inc. (hereinafter referred to as "NORCOMM") for the provisions of an array of services relating to police, fire and emergency dispatch services with a division that operates a 9-1-1 dispatch service;

WHEREAS, the Village has evaluated the comparative costs of 9-1-1 services and with the goal of reducing long-term operational expenses and providing more predictable budgeting for dispatch services for the Village, seeks to transition providers immediately;

WHEREAS, the Village authorizes the termination of the current contractual agreements with NORCOMM effective at the signing of the Intergovernmental Agreement between the Cook County Emergency Telephone System Board (hereinafter referred to as "ETSB") and the Village;

WHEREAS, the Village has determined it is in the best interests of public safety and fiscal responsibility to transition its 9-1-1 call-taking and dispatch services to ETSB;

WHEREAS, the ETSB has the infrastructure, resources, and technical capacity to provide 9-1-1 operations and dispatch services to the Village in compliance with all applicable state and federal laws;

WHEREAS, the Corporate Authorities of the Village of Stone Park are of the opinion that it is in the best interests of the health, welfare and safety of the residents of the Village to approve the agreement with ETSB as provided for herein (see Exhibit A)

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled by the Village President and Board of Trustees of the Village of Stone Park, Cook County, Illinois pursuant to the Village's Home Rule powers as follows:

Section One – Recitals

The Board of Trustees hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Agreement

The Village hereby approves the agreement substantially in the form attached hereto and made a part hereof as Exhibit A. The Corporate Authorities hereby approve the agreement, with such revisions as the President or his designee deems necessary, authorize and direct the President to execute all necessary documents and perform all necessary acts to effectuate the intent of this Resolution.

Section Three – Authorization

The Village President is hereby authorized to execute, and the Village Clerk is hereby authorized to attest the agreement, and affix the Seal of the Village to all such documents as are deemed necessary to effectuate the intent of this resolution, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement, whether or not such other documents are attached hereto.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five – Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Passage Clause

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Nine – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Ten – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution which are hereby declared to be separable.

Section Eleven - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Stone Park.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

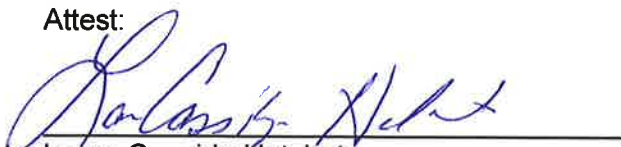
DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Loretta J. Teets	X			X
Marco T. Paz	X			X
Marco A. Gutierrez	X			X
Nazario Garcia	X			X
Sylvia Terrazas			X	
Simplisio Roman	X			X
Beniamino Mazzulla (if necessary)				
TOTAL	5	0	1	5

PASSED AND APPROVED by the Village of Stone Park Board of Trustees on the 10th day of February, 2026


Beniamino Mazzulla
Village President

Attest:


Laura Cassidy-Hatchet
Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

CLERK'S CERTIFICATION

I, Laura Cassidy-Hatchet, do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of Stone Park, Cook County, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. 26-01.

A Resolution Approving and Authorizing the Execution of an Agreement By and Between the Village of Stone Park and Cook County Emergency Telephone System Board for the Purpose of Operating a 9-1-1 Dispatch Service was adopted and approved by the President and the Board of Trustees at an official meeting held on February 10, 2026 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Loretta J. Teets	X			X
Marco T. Paz	X			X
Marco A. Gutierrez	X			X
Nazario Garcia	X			X
Sylvia Terrazas			X	
Simplisio Roman	X			X
Beniamino Mazzulla (if necessary)				
TOTAL	5	0	1	5

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Stone Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of Stone Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of Stone Park, Cook County, Illinois on the date set forth herein.



Laura Cassidy-Hatchet, Village Clerk

(SEAL)

Exhibit A

Intergovernmental Agreement



**VILLAGE OF MELROSE PARK
COOK COUNTY, ILLINOIS
RESOLUTION NO. 89-26**

**A RESOLUTION AUTHORIZING AND APPROVING THE
WITHDRAWAL OF THE VILLAGE OF MELROSE PARK FROM THE
PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE VILLAGE OF
MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF MELROSE PARK**

THIS 22ND DAY OF JUNE, 2026

**RONALD M. SERPICO, Village President
MARY ANN PAOLANTONIO, Village Clerk**

Board of Trustees

**ANTHONY N. ABRUZZO
JAIME ANGUIANO
ARTURO MOTA
LOUIS "SONNY" NICOTERA
MARY RAMIREZ TACONI
ANTHONY "TONY" WILLIAMS**

Published by authority of the
President and Board of Trustees
of the Village of Melrose Park,
Cook County, Illinois on
this 23rd day of June, 2026

RESOLUTION NO. 89-26

A RESOLUTION APPROVING AND AUTHORIZING THE WITHDRAWAL OF THE VILLAGE OF MELROSE PARK FROM THE PROVISO-LEYDEN JOINT 9-1-1 AUTHORITY FOR THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS.

* * * * *

WHEREAS, the Village of Melrose Park, County of Cook, State of Illinois (the “Village”) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the Village President (the “President”), the Honorable Ronald M. Serpico, the Village Clerk, the Honorable Mary Ann Paolantonio, and the Board of Trustees of the Village (the “Village Board”), the Honorable Arturo J. Mota, Mary Ramirez-Taconi, Jaime Anguiano, Anthony N. Abruzzo, Louis “Sonny” Nicotera and Anthony Williams constitute the duly elected, qualified and acting officials of the Village; and

WHEREAS, the Village of Melrose Park is a home rule unit of local government pursuant to the provisions of Article VII, Section 6(a) of the Illinois Constitution with authority granted pursuant to the Illinois Constitution of 1970, to exercise any power and perform any function pertaining to its local government and affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, the Village is currently a participating member of the Proviso-Leyden Joint 9-1-1 Authority, which delivers consolidated 9-1-1 dispatch services to the communities within Leyden Township and Proviso Township; and

WHEREAS, Section D of Article II of the Proviso-Leyden Joint 9-1-1 Authority Bylaws states as follows:

Termination: Any Member Municipality of the Joint 9-1-1 Authority may terminate its membership at any time upon thirty (30) days written notice to each of the remaining Member Municipalities of the Joint 9-1-1 Authority. All Surcharge Funds (as hereinafter defined) allocated to the Member Municipality that terminates its membership in the Joint 9-1-1 Authority shall be returned to that Member Municipality, within ninety (90) days of said Member Municipality's termination of its membership; and

WHEREAS, the President and the Village Board (collectively, the "Corporate Authorities) have determined that it is in the best interests of the residents of the Village for the Village to issue its notice of intent to terminate its membership with the Proviso-Leyden Joint 9-1-1 Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Village President and the Board of Trustees of the Village of Melrose Park, County of Cook, State of Illinois, as follows:

ARTICLE I. IN GENERAL

Section 1.0 Incorporation Clause.

All of the recitals hereinbefore stated as contained in the preambles to this Resolution are full, true and correct, and the Village Board does hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section 2.0 Purpose.

The purpose of this Resolution is to authorize the President or his designee to take all necessary action to withdraw the Village as a member of the Proviso-Leyden Joint 9-1-1 Authority in accordance with the terms of its bylaws, including the provision of all required written notice, and to direct the President, Village Clerk, and any other appropriate officers, employees, or agents of the Village are hereby authorized and directed to take all actions necessary or desirable to

implement and carry out the intent of this Resolution, including, but not limited to, the issuance and delivery of all required notices.

Section 3.0 Notice of Withdrawal. This Resolution constitutes the Village's formal written notice of its intent to resign from the Proviso-Leyden Joint 9-1-1 Authority. The Village's withdrawal is currently projected for on or about the first quarter of 2027. The Clerk is hereby directed to provide a certified copy of this Resolution to the Proviso-Leyden 9-1-1 Authority.

Section 4.0 Reserved.

ARTICLE II. APPROVAL & AUTHORIZATION

Section 5.0 Authorization.

The Corporate Authorities hereby authorize and approve the withdrawal from the Proviso-Leyden Joint 9-1-1 Authority. The Corporate Authorities hereby further authorize and direct the President to execute and ratify the execution of all necessary documents and perform all necessary acts to effectuate the intent of this Resolution, and to authorize and direct the provision of written notice to the Authority.

Section 6.0 Other Actions Authorized.

The officers, employees and/or agents of the Village shall take all action necessary or reasonably required to carry out and give effect to the intent of this Resolution and shall take all actions necessary in conformity therewith.

ARTICLE III. HEADINGS, SAVINGS CLAUSES, PUBLICATION, EFFECTIVE DATE

Section 7.0 Headings.

The headings for the articles, sections, paragraphs and sub-paragraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution

nor should they be used in any interpretation or construction of this Resolution.

Section 8.0 Severability.

The provisions of this Resolution are hereby declared to be severable and should any provision, clause, sentence, paragraph, sub-paragraph, section or part of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision, clause, sentence, paragraph, sub-paragraph, section or part shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect. It is hereby declared to be the legislative intent of the Village Board that this Resolution would have been adopted had not such unconstitutional or invalid provision, clause, sentence, paragraph, sub-paragraph, section or part thereof been included.

Section 9.0 Superseder.

All code provisions, ordinances, resolutions and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

Section 10.0 Publication.

A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

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Section 11.0 Effective Date.

This Resolution shall be in full force and effect following its passage, approval and publication, as provided by law.

On The Individual Poll And Voice Vote Of The Board of Trustees:

AYE VOTES: Trustees Mota, Anguiano, Abruzzo, Nicotera and Williams.

NAY VOTES:

ABSTAIN:

ABSENT: Trustee Mary Ramirez Taconi.

SO PASSED, ADOPTED, APPROVED AND ENACTED IN AND AT THE VILLAGE OF MELROSE PARK, COUNTY OF COOK, STATE OF ILLINOIS, THIS TWENTY-SECOND DAY OF JUNE, 2026 A.D.

APPROVED:

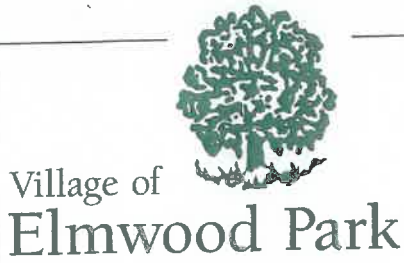

RONALD M. SERPICO
VILLAGE PRESIDENT

ATTEST:


Mary Ann Paolantonio
Village Clerk

(SEAL)

Recorded in the Municipal Records: June 22, 2026
Published in pamphlet form: June 23, 2026



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angelo J. Lollino
Jonathan L. Zivojnovic
Bina Conte
Elsa Estrada-Volpe

June 23, 2026

Proviso-Leyden Joint 9-1-1 Authority
Chairman Anthony G. Greco
2600 N. Mannheim Rd
Franklin Park, IL 60131
agreco@MPPD-IL.org

Please accept written notice to terminate the Village of Elmwood Park's membership in the Proviso-Leyden 9-1-1 Authority effective the Fourth (4th) quarter 2026. Enclosed is a certified copy of Ordinance No. 2026-40 authorizing and directing said termination. As I trust you are aware, the Village of Elmwood Park is transitioning to the West Suburban Consolidated Dispatch Center. Assuming all goes as planned, operational consolidation is expected to occur mid-December 2026.

Thank you,

Paul A. Volpe
Village Manager



Angelo "Skip" Saviano
Village President
Gina Pesko
Village Clerk
Paul A. Volpe
Village Manager
Michael Durkin
Village Attorney

Trustees
Alan T. Kaminski
Jeff Sargent
Angelo J. Lollino
Jonathan L. Zivojnovic
Bina Conte
Elsa Estrada-Volpe

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, GINA M. PESKO, DO HEREBY CERTIFY that I am the duly qualified and elected Clerk of the Village of Elmwood Park, Cook County, Illinois, and that as such Clerk I do have charge of and custody of the books and records of the Village of Elmwood Park, Illinois.

I DO HEREBY FURTHER CERTIFY that the foregoing is a full, true and correct copy of **Ordinance No. 2026-40 "An Ordinance terminating the Village of Elmwood Park's Membership in the Proviso-Leyden Joint 9-1-1 Authority"** passed and approved by the President and Board of Trustees on June 1, 2026

I DO HEREBY FURTHER CERTIFY that the original of which the foregoing is a true copy, is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the Corporate Seal of the Village of Elmwood Park, Cook County, Illinois, this 24th Day of June 2026.

Gina M. Pesko
Village Clerk
Village of Elmwood Park
Cook County, Illinois

(SEAL)

ORDINANCE NO. 2026-40

AN ORDINANCE TERMINATING THE VILLAGE OF ELMWOOD PARK'S
MEMBERSHIP IN THE PROVISO-LEYDEN JOINT 9-1-1- AUTHORITY

PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
THIS 1ST DAY OF JUNE, 2026

Published in pamphlet form by
Authority of the Corporate
Authorities of Elmwood Park, Illinois,
the 1st day of June 2026

ORDINANCE NO. 2026-40

**AN ORDINANCE TERMINATING THE VILLAGE OF ELMWOOD PARK'S
MEMBERSHIP IN THE PROVISO-LEYDEN JOINT 9-1-1- AUTHORITY**

WHEREAS, the Village of Elmwood Park ("Village") is a member of the Proviso-Leyden Joint 9-1-1 Authority ("Joint 9-1-1 Authority"), by virtue of an Intergovernmental Cooperation Agreement; and

WHEREAS, pursuant to the By-Laws for the Joint 9-1-1 Authority, any member may terminate its membership at any time upon written notice to the Chairman of the Joint 9-1-1 Authority; and

WHEREAS, the corporate authorities of the Village have determined that it is in the best interest of the Village to terminate its membership in the Joint 9-1-1 Authority.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Elmwood Park, Cook County, Illinois, as follows:

Section 1. The recitals set forth hereinabove are incorporated herein and made a part hereof, as if fully set forth herein.

Section 2. It is hereby determined and authorized that the Village shall terminate its membership from the Joint 9-1-1 Authority, effective on or about the Fourth (4th) Quarter of 2026.

Section 3. The Village Manager is hereby authorized and directed to provide written notice of the Village's termination of its membership in the Joint 9-1-1 Authority to the Chairman of the Joint 9-1-1 Authority, and to cause a certified copy of this Ordinance to be transmitted to the Chairman of the 9-1-1 Authority, by either personal delivery or by certified mail, return receipt requested, on or before June 30, 2026.

Section 4. This Ordinance shall be in full force and effect after its passage and approval, as provided by law.

ADOPTED this 1st day of June, 2026.

AYES: 7

NAYS: Ø

ABSENT: Ø


VILLAGE PRESIDENT

ATTEST:


VILLAGE CLERK