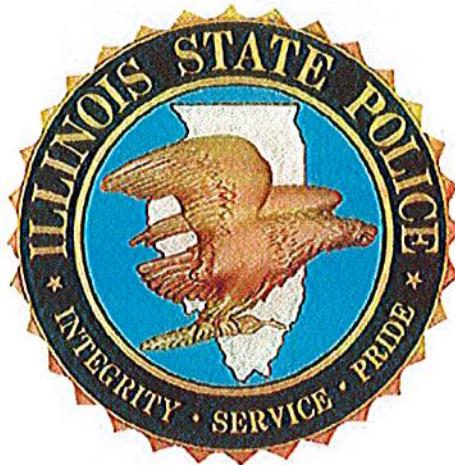


ILLINOIS STATE POLICE
Office of the Statewide 9-1-1 Administrator



State of Illinois

Application for
9-1-1 Modification Plan

INTRODUCTION

The following document provides the application for submitting a 9-1-1 Modification Plan that will supply the Department of State Police (Department), the Illinois Commerce Commission (ICC), the Statewide 9-1-1 Advisory Board (Advisory Board) and the Statewide 9-1-1 Administrator (Administrator) with the necessary information about your proposal to modify your 9-1-1 system. All modified plans must comply with 83 Ill. Adm. Code Part 1325.

LONG FORM MODIFIED 9-1-1 PLAN:

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

- 1) Changing boundaries that require an intergovernmental agreement between local governmental entities to exclude or include residents within the 9-1-1 jurisdiction
- 2) Changing or adding a 9-1-1 system provider
- 3) Changes in network configuration, except as provided for in subsection 1325.200(h), (i.e. implementation of a Next Generation 9-1-1 (NG9-1-1) system)
- 4) Change of Backup PSAP arrangement

The Modified Plan must include the following documents:

General Information	Contact and 9-1-1 System information.
Verification	Notarized statement of truth regarding information provided in the plan.
Letter of Intent	Letter that is sent to the 9-1-1 System Provider with a copy of the plan.
Plan Narrative	A summary of the changes of the proposed system's operation.
Financial Information	A summary of anticipated implementation costs and annual operating costs of the modified 9-1-1 system that are directly associated with 9-1-1 as well as the anticipated revenues.
5-Year Strategic Plan	A detailed plan for implementation and financial projections.
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, etc.) who are dispatched by the 9-1-1 System.
Adjacent Agencies	A list of public safety agencies (Police, Fire, EMS, etc.) that are adjacent to the 9-1-1 System's jurisdictional boundaries.

Attachments (if applicable):

Ordinance	Any local ordinances which dissolve an existing ETSB or creates a new ETSB.
Intergovernmental Agreement	Any intergovernmental agreements or MOU's creating a joint ETSB or any other agreements pertinent to the 9-1-1 system.
Contracts	Contract(s) with a 9-1-1 system provider or for NG-9-1-1 service.
Back-up PSAP Agreement	Establishes back-up and overflow services between PSAPs.
Network Diagram	Provided by the 9-1-1 system provider showing trunk routing and backup configuration.
Call Handling Agreements	Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.
Aid Outside Jurisdictional Boundaries Agreements	Aid outside normal jurisdictional boundaries agreements shall provide that once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

Carrier Listing	A list of each carrier telephone company(s), exchange(s), prefix(es), and the various 9-1-1 System configurations that will be used in the proposed system.
Test Plan	The 911 System's overall plan detailing how and to what extent the network and data base will be tested.

These modified 9-1-1 Plans must be filed electronically on the Department's website at:

<http://www.isp.state.il.us/Statewide911/statewide911.cfm> where you will see the box below to submit your plan.



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

SHORT FORM MODIFIED 9-1-1 PLAN:

The following modifications do not need to be submitted electronically on the Department's website.

The 9-1-1 Authority must provide written notification to the Administrator at 911_tech_support@isp.state.il.us at least 10 business days prior to making the following changes pursuant to Section 1325.200(h). After review, the Administrator will provide a letter of acknowledgment.

- 1) Permanent relocation of an existing PSAP or backup PSAP facility
- 2) Reduction in 9-1-1 trunks from the selective router to the PSAP
- 3) Further reduction of PSAPs within a 9-1-1 Authority beyond consolidation as required by the Act

The notification should include:

General Information Contact and 9-1-1 System information.

Plan Narrative A detailed summary of the changes in the proposed system's operation.

Attachments (if applicable):

Network Diagram Provided by the 9-1-1 system provider showing trunk routing and backup configuration

Call Handling Agreements Call handling agreements shall describe the primary and secondary dispatch method to be used by requesting parties within their respective jurisdictions.

911 GENERAL INFORMATION

DATE:

Type of Change: <input checked="" type="checkbox"/> Long Form Modification Plan <input type="checkbox"/> Short Form Modification Plan		
Current System Name:	Population Served	Land Area in Sq Miles
Cook County ETSB	172241	946

[illegible]

911 System Contact: Martin Bennett

Street Address: 9511 W. Harrison St

City, State and Zip Code: Des Plaines, Illinois 60016

Office Telephone: (847) 294-4746

Cellular Telephone: (312) 914-3839

Email: martin.bennett@cookcountyil.gov

Wireless Coverage for Consolidated System:

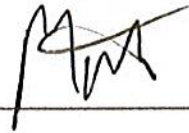
100 % Phase II compliant
 % Phase I compliant

Please check if applicable:

☒ NG9-1-1 capable
☒ Receive 9-1-1 Text
☐ Receive 9-1-1 Video

VERIFICATION

I, Martin F. Bennett, first being duly sworn upon oath, depose and say that I am Executive Director, of Cook County ETSB; 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.



Executive Director, Cook County ETSB

Subscribed and sworn to before me

this 18 day of December, 20 18.



NOTARY PUBLIC, ILLINOIS

9-1-1 SYSTEM PROVIDER LETTER OF INTENT

12/18/2018

(Date)

Lisa Wirtanen

(9-1-1 System Provider Company Representative)

AT&T

(9-1-1 System Provider Company Name)

4918 W. 95th Street

(Street Address)

Oak Lawn, Illinois 60453

(City, State, Zip Code)

Dear Ms. Wirtanen:

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 Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,



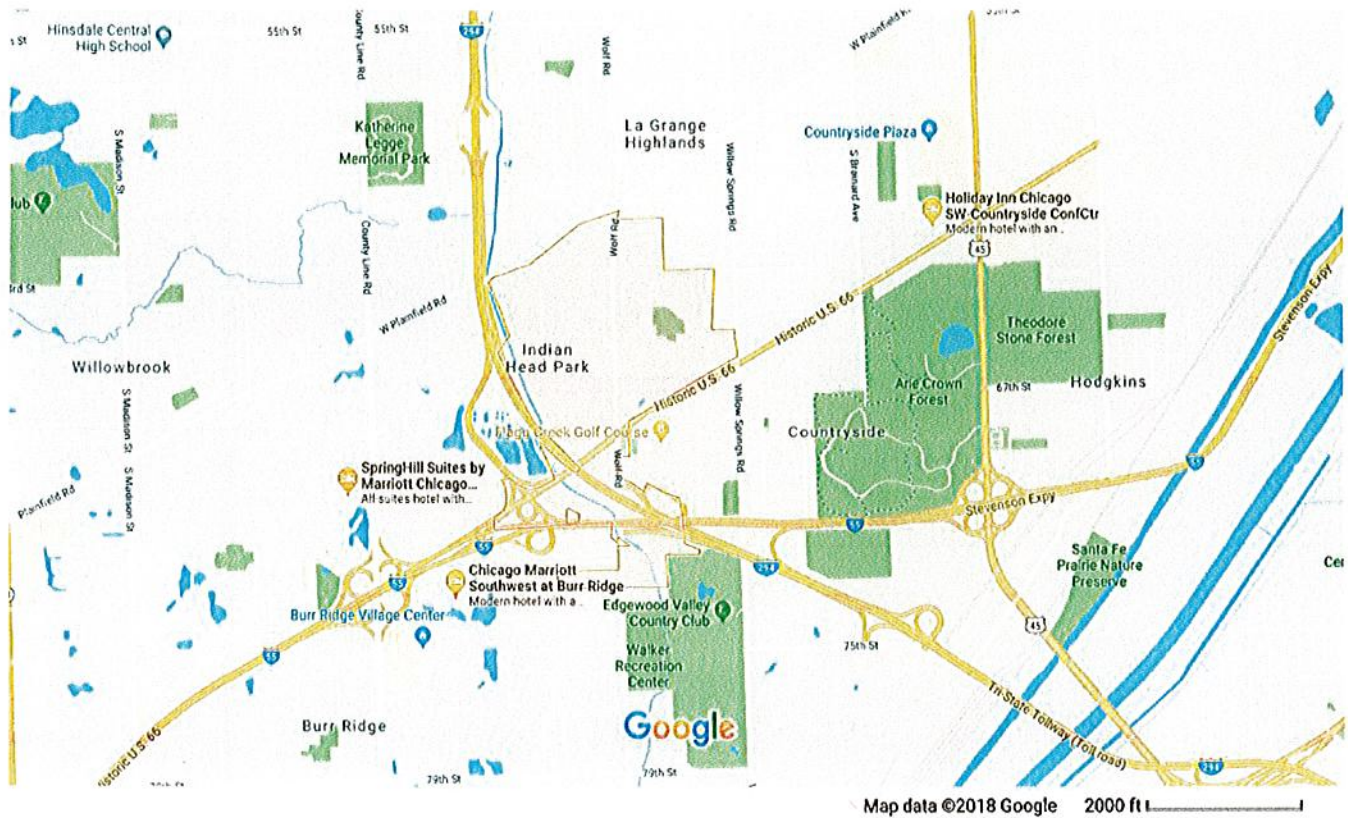
Martin Bennett
Executive Director
Cook County ETSB

enclosure: Modification Plan

8/14/2018

Indian Head Park - Google Maps

Google Maps Indian Head Park



NARRATIVE STATEMENT:

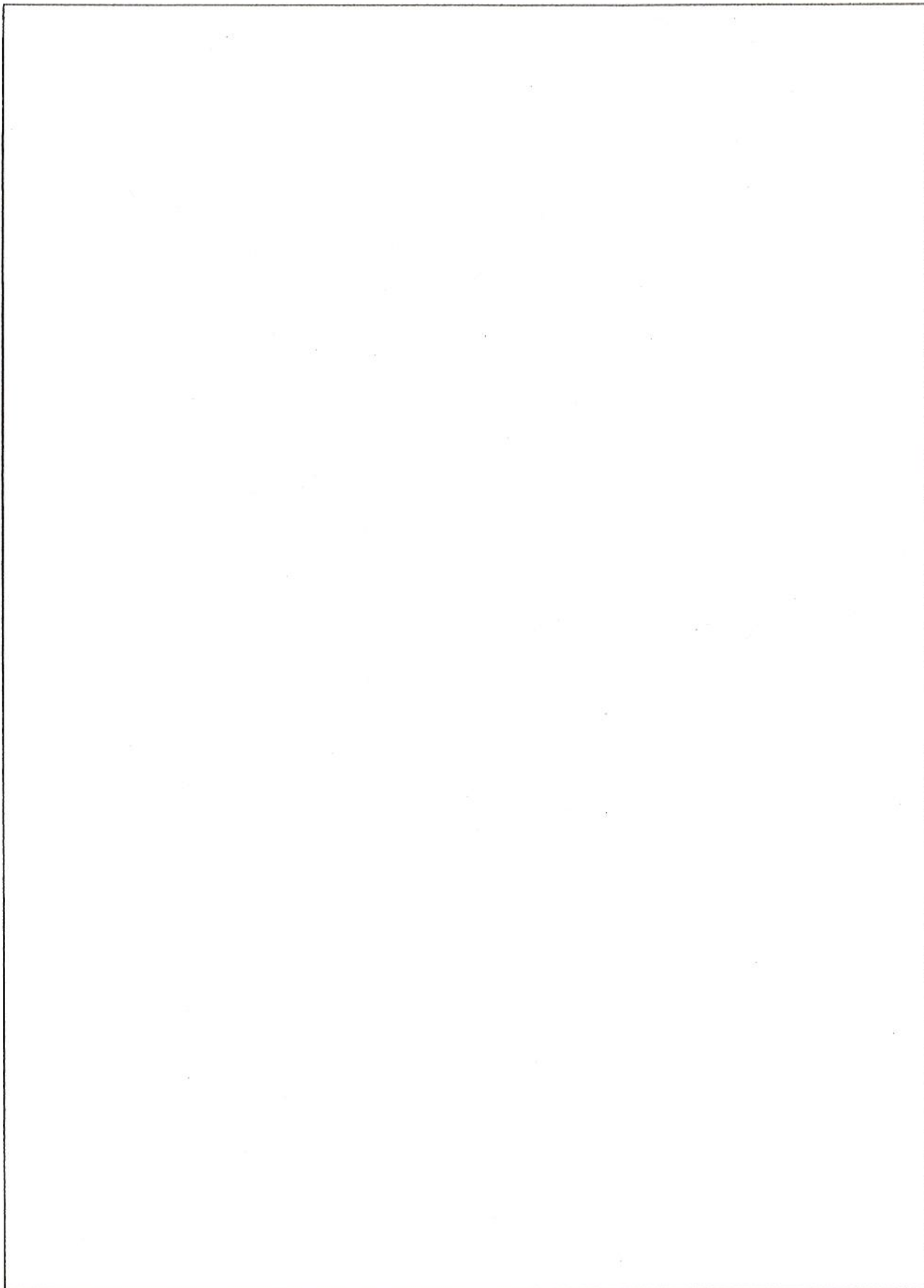
(Provide a detailed summary of system operations for a modified 9-1-1 plan. Also, if incorporating an NG9-1-1 solution, please include the additional items listed below pursuant to 1325.205 b)12).

- 1) Indicate the name of the certified 9-1-1 system provider being utilized.
- 2) Explain the national standards, protocols and/or operating measures that will be followed.
- 3) Explain what measures have been taken to create a robust, reliable and diverse/redundant network and whether other 9-1-1 Authorities will be sharing the equipment.
- 4) Explain how the existing 9-1-1 traditional legacy wireline, wireless and VoIP network, along with the databases, will interface and/or be transitioned into the NG9-1-1 system.
- 5) Explain how split exchanges will be handled.
- 6) Explain how the databases will be maintained and how address errors will be corrected and updated on a continuing basis.
- 7) Explain who will be responsible for updating and maintaining the data, at a minimum on a daily basis Monday through Friday.
- 8) Explain what security measures will be placed on the IP 9-1-1 network and equipment to safeguard it from malicious attacks or threats to the system operation and what level of confidentiality will be placed on the system in order to keep unauthorized individuals from accessing it.

Plan Narrative:

Indian Head Park will consolidate with the Cook County ETSB on February 28th 2019. AT&T has determined through a network study that Cook County has sufficient capacity to support this call load.

Plan Narrative:

A large, empty rectangular box with a thin black border, intended for the Plan Narrative. It occupies the majority of the page area below the header.

FINANCIAL INFORMATION

Annual recurring 9-1-1 network costs prior to modification	\$ <u>115,639.00</u>
Projected annual recurring 9-1-1 network costs after modification	\$ <u>115,639.00</u>
Installation cost of the project	\$ <u>2,500.00</u>
Anticipated annual revenues	\$ <u>3,052,052.00</u>

FIVE YEAR STRATEGIC PLAN FOR MODIFIED PLAN

(Provide a detailed summary of the proposed system's operation, including but not limited to, a five-year strategic plan for implementation of the modified 9-1-1 plan with financial projections)

Narrative:

In anticipation of future consolidations, the Cook County Emergency Telephone System Board and the Cook County Sheriff's Office began expanding its' 9-1-1 Center in July 2015. Currently the main center in Des Plaines has 32 positions. These include 19 full dispatch positions, 4 call taking positions and 9 positions that are built and waiting for computer equipment.

The Maywood back up center, which was renovated in 2017, has 10 dispatch positions. There are 9 positions that are built and waiting for computer equipment.

The design of the Cook County next generation capable phone system from Zetron is unique in that it provides redundancy with a full independent system at the primary site and the back up site. The system allows operators to select which controller they are using which essentially allows the back up center to work simultaneously with the primary site. This increases the active call taking positions to 33 operator positions with room for 18 additional through added equipment.

In 2017, through a partnership with the Illinois Department of Transportation, Cook County expanded its' Motorola P1 CAD system to have an additional capacity of one million calls for service per year. This expansion includes a refresh of all server software and virtualizes the current environment. Infrastructure upgrades in the past 5 years include upgraded server room HVAC, next generation phone system, power redundancy and a new UPS. This has prepared the Cook County 9-1-1 Center to accept new consolidations over the next few years without passing on the cost of technology or infrastructure to its' contract agencies.

COMMUNITIES SERVED

Provide a list of all communities to be served by the proposed 9-1-1 System. Please 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

9-1-1 Participating Agency	Street Address	City	Zip	Admin Phone	Direct Dispatch	Transfer	Call Relay
Alsip Fire Department	12600 S. Pulaski Rd.	Alsip	60803 (708)	385-6902		X	
Arlington Heights Fire Department	1150 N. Arlington Hgts. Rd.	Arlington Heights	60004 (847)	368-5450		X	
Barrington Hills Fire District	400 N. Northwest Highway	Barrington	60010 (847)	304-3600		X	
Bedford Park Fire Department	6820 S. Archer Ave.	Bedford Park	60501 (708)	563-4513		X	
Bellwood Fire Department	3200 Washington Blvd.	Bellwood	60104 (708)	547-3524		X	
Bensenville Fire Department	500 S. York Rd.	Bensenville	60106 (630)	350-3441		X	
Berkeley Fire Department	5819 Electric Ave.	Berkeley	60163 (708)	449-9444	X		
Berkeley Police Department	5819 Electric Ave.	Berkeley	60163 (708)	449-9444	X		
Berwyn Fire Department	6700 W. 26th St	Berwyn	60402 (708)	788-2660		X	
Blue Island Fire Department	2450 W. Vermont Street	Blue Island	60406 (708)	396-7070		X	
Blue Island Police Department	13031 Greenwood Ave	Blue Island	60406 (708)	385-1313	X		
Bridgeview Fire Department	7500 S. Oketo Ave.	Bridgeview	60455 (708)	924-8250		X	
Broadview Fire Department	2400 S. 25th Ave.	Broadview	60155 (708)	343-6124		X	
Brookfield Fire Department	9001 Shields Ave.	Brookfield	60513 (708)	485-0076		X	
Brookfield Zoo Fire Brigade	3300 Golf	Brookfield	60513 (708)	485-0023		X	
Buffalo Grove Fire Department	1051 Highland Grove Dr.	Buffalo Grove	60089 (847)	537-0995		X	
Burbank Fire Department	6530 West 79th St.	Burbank	60459 (708)	599-7766		X	
Burnham Fire Department	14450 Manistee Ave.	Burnham	60633 (708)	891-9865		X	
Calumet City Fire Department	684 Wentworth Ave.	Calumet City	60409 (708)	891-8145		X	
Calumet Park Fire Department	12457 S. Ashland Ave.	Calumet Park	60827 (708)	385-0550		X	
Chicago Emergency Comm Center	1411 W. Madison	Chicago	60607 (773)	746-9111		X	
Chicago Fire Department	10 W. 35th Street	Chicago	60616 (312)	745-4200		X	
Chicago Heights Fire Department	83 E. Joe Orr Rd.	Chicago Heights	60411 (708)	756-5370		X	
Cicero Fire Department	5303 West 25th St.	Cicero	60804 (708)	652-0174		X	
Cook Cty Forest Preserve Police	536 N Harlem Ave.	River Forest	60305 (708)	771-1000	X		
Cook Cty Sheriffs Police	1401 S. Maybrook Drive	Maywood	60153 (708)	865-4770	X		
Country Club Hills F.D.	4350 West 183rd St.	Country Club Hills	60478 (708)	798-3270		X	
Crestwood Fire Department	13840 S. Cicero Ave.	Crestwood	60445 (708)	371-4805		X	
Des Plaines Fire Department	405 S. River Rd.	Des Plaines	60016 (847)	391-5333		X	
Dixmoor Police Department	170 West 145th St.	Dixmoor	60426 (708)	389-9441		X	
Dixmoor Fire Department	170 West 145th St.	Dixmoor	60426 (708)	389-9441		X	
Dolton Fire Department	14022 Park Ave.	Dolton	60419 (708)	201-3250		X	
East Hazel Crest Fire Department	17223 S. Throop St.	East Hazel Crest	60429 (708)	798-3902		X	

PARTICIPATING AGENCIES

Elgin Fire Department	550 Summit St.	Elgin	60120 (847) 931-6175	X
Elk Grove Village Fire Department	901 Brantwood Ave.	Elk Grove Village	60007 (847) 734-8002	X
Elmhurst Fire Department	209 North York Road	Elmhurst	60126 (630) 530-3090	X
Elmwood Park Fire Department	7 Conti Parkway	Elmwood Park	60707 (708) 453-2600	X
Evanston Fire Department	909 Lake St.	Evanston	60201 (847) 866-5918	X
Evergreen Park Fire Department	9000 S. Kedzie Ave.	Evergreen Park	60805 (708) 422-2148	X
Flossmoor Fire Department	2828 Flossmoor Rd.	Flossmoor	60422 (708) 798-3885	X
Ford Heights Fire Department	1343 Ellis Ave.	Ford Heights	60411 (708) 758-3451	X
Forest Park Fire Department	7625 Wilcox St.	Forest Park	60130 (708) 366-1234	X
Forest View Fire Department	7010 West 46th St.	Forest View	60402 (708) 788-9769	X
Franklin Park Fire Department	10001 W. Addison St.	Franklin Park	60131 (847) 678-2400	X
Glencoe Fire Department	325 Hazel Ave.	Glencoe	60022 (847) 835-4112	X
Glenview Fire Department	1815 Glenview Rd.	Glenview	60025 (847) 724-2141	X
Glenwood Fire Department	1 Asselborn Way	Glenwood	60425 (708) 753-2440	X
Golf	1 Briar Rd. P.O. Box 216	Golf	60029 (847) 998-8857	X
Glenview Fire Department	1815 Glenview Rd.	Glenview	60025 (847) 724-2141	X
Hanover Park Fire Department	6850 Barrington Rd.	Hanover Park	60103 (630) 736-6800	X
Harvey Fire Department	15600 S. Center	Harvey	60426 (708) 331-7720	X
Hazel Crest Fire Department	2903 West 175th St.	Hazel Crest	60429 (708) 335-9630	X
Hillside Fire Department	523 N. Wolf Rd.	Hillside	60162 (708) 547-8684	X
Hines VA Hospital F.D.	P.O. Box 5000 Route 0015	Hines	60141 (708) 202-8387	X
Hinsdale Fire Department	121 Symonds Dr.	Hinsdale	60521 (630) 789-7060	X
Hoffman Estates Fire Department	1900 Hassell Rd.	Hoffman Estates	60169 (847) 843-3825	X
Homewood Fire Department	17950 Dixie Hwy.	Homewood	60430 (708) 206-3400	X
Indian Head Park PD	201 Acacia Dr	Indian Head Park	60525 (708) 246-4534	X
Justice Roberts Park FPD	7800 Archer Rd.	Justice	60458 (708) 458-1585	X
LaGrange Fire Department	300 W. Burlington Ave.	LaGrange	60525 (708) 579-2338	X
LaGrange Park Fire Department	447 N. Catherine Ave.	LaGrange Park	60526 (708) 354-0225	X
Lansing Fire Department	19300 Burnham	Lansing	60438 (708) 895-7400	X
Lincolnwood Fire Department	6900 N. Lincoln Ave.	Lincolnwood	60712 (847) 673-1545	X
Lynwood Fire Department	3107 E. Glenwood-Dyer Rd.	Lynwood	60411 (708) 758-6102	X
Lyons Fire Department	4043 Joliet Avenue	Lyons	60534 (708) 447-6655	X
Lyons Police Department	4200 Lawndale	Lyons	60534 (708) 447-1225	X
Markham Fire Department	16313 Kedzie Pkwy.	Markham	60428 (708) 331-4905	X

PARTICIPATING AGENCIES

Matteson Fire Department	3445 W. 211th St.	Matteson	60443 (708) 748-5129	X
Maywood Fire Department	700 St. Charles Rd.	Maywood	60153 (708) 681-8860	X
McCook Fire Department	5000 Glencoe Ave.	McCook	60525 (708) 447-7561	X
Melrose Park Fire Department	3601 W. Lake	Melrose Park	60160 (708) 344-1315	X
Merrionette Park Fire Department	3165 West 115th St.	Merrionette Park	60803 (708) 396-3180	X
Merrionette Park Police Department	11750 S Kedzie	Merrionette Park	60808 (708) 396-3170	X
Metra Police Department	547 W. Jackson Blvd 9th Fl	Chicago	60661 (312) 322-2800	X
Midlothian Fire Department	14801 S. Pulaski Rd.	Midlothian	60445 (708) 489-4742	X
Morton Grove Fire Department	6250 Lincoln Ave.	Morton Grove	60053 (847) 470-5226	X
Mount Prospect Fire Department	112 E. Northwest Hwy.	Mount Prospect	60056 (847) 870-5660	X
Niles Fire Department	8360 W. Dempster St.	Niles	60714 (847) 588-6801	X
North Riverside Fire Department	2331 S. Des Plaines Ave.	North Riverside	60546 (708) 447-1981	X
Northbrook Fire Department	740 Dundee Rd.	Northbrook	60062 (847) 498-5545	X
Northlake Police Department	55 E. North Ave	Northlake	60164 (708) 531-5755	X
Northfield Fire Department	1800 Winnetka	Northfield	60093 (847) 441-3800	X
Oak Brook Fire Department	1200 Oak Brook Road	Oak Brook	60523 (630) 990-3040	X
Oak Brook Fire Department	1200 Oak Brook Road	Oak Brook	60523 (630) 990-3040	X
Oak Forest Fire Department	5620 James Dr.	Oak Forest	60452 (708) 687-6050	X
Oak Lawn Fire Department	6451 West 93rd Pl.	Oak Lawn	60453 (708) 499-7700	X
Oak Park Fire Department	100 N. Euclid	Oak Park	60301 (708) 358-5602	X
Olympia Fields (Matteson F.D.)	3445 W. 211th St.	Matteson	60443 (708) 748-5129	X
Palatine Fire Department	39 E. Cofax	Palatine	60067 (847) 202-6340	X
Park Forest Fire Department	156 Indianwood Blvd,	Park Forest	60466 (708) 748-5606	X
Park Ridge Fire Department	901 Devon	Park Ridge	60068 (847) 318-5259	X
Phoenix Fire Department	625 East 151st St.	Phoenix	60426 (708) 331-2182	X
Phoenix Police Department	625 East 151st St.	Phoenix	60426 (708) 331-2182	X
Posen Fire Department	2440 W. Walter Zimny Dr.	Posen	60469 (708) 385-3110	X
Richton Park Fire Department	4455 Sauk Trail	Richton Park	60471 (708) 481-8985	X
River Forest Fire Department	400 Park Ave.	River Forest	60305 (708) 366-8500	X
River Grove Fire Department	2601 Thatcher Ave.	River Grove	60171 (708) 453-1429	X
Riverdale Fire Department	725 W. 138th Street	Riverdale	60827 (708) 849-2124	X
Riverside Fire Department	27 Riverside Rd.	Riverside	60546 (708) 447-2123	X
Robbins Fire Department	3327 West 137th St.	Robbins	60472 (708) 385-8940	X
Robbins Police Department	3327 West 137th St.	Robbins	60472 (708) 385-8940	X

PARTICIPATING AGENCIES

Rolling Meadows Fire Department	2455 Plum Grove Rd.	Rolling Meadows	60008 (847) 397-3352	X
Roselle Fire Department	100 E. Maple	Roselle	60172 (630) 980-2043	X
Rosemont Fire Department	9501 W. Devon Ave.	Rosemont	60018 (847) 823-1134	X
Sauk Village Fire Department	1804 East 222nd St.	Sauk Village	60411 (708) 758-2225	X
Schaumburg Fire Department	1601 N. Roselle Rd.	Schaumburg	60195 (847) 923-6744	X
Schiller Park Fire Department	9526 W. Irving Park Rd.	Schiller Park	60176 (847) 678-5136	X
Skokie Fire Department	7424 Niles Center Rd.	Skokie	60077 (847) 982-5300	X
South Chicago Heights F.D.	2729 Jackson Ave.	So. Chgo Heights	60411 (708) 755-9589	X
South Holland Fire Department	16230 Wausau Ave.	South Holland	60473 (708) 331-3123	X
Steger Fire Department	35 West 34th Street	Steger	60475 (708) 754-2625	X
Stickney Fire Department	6433 West 43rd Street	Stickney	60402 (708) 795-6333	X
Stone Park Fire Department	1745 N. 35th Ave.	Stone Park	60165 (708) 450-3217	X
Stone Park Police Department	1745 N. 35th Ave.	Stone Park	60165 (708) 450-3217	X
Streamwood Fire Department	1095 E. Schaumburg Rd.	Streamwood	60107 (630) 736-3650	X
Summit Fire Department	7339 W. 59th Street	Summit	60501 (708) 594-3894	X
Thornton Fire Department	115 E. Margaret St.	Thornton	60476 (708) 877-4459	X
Tinley Park Fire Department	17355 S. 68th Court	Tinley Park	60477 (708) 444-5200	X
University Park Fire Department	698 Burnham Dr.	University Park	60466 (708) 534-0913	X
Westchester Fire Department	10240 W. Roosevelt Rd.	Westchester	60154 (708) 345-0433	X
Western Springs Fire Department	740 Hillgrove Ave.	Western Springs	60558 (708) 246-1800	X
Wheeling Fire Department	255 W. Dundee Rd.	Wheeling	60090 (847) 459-2662	X
Willow Springs Fire Department	8259 Willow Springs Rd.	Willow Springs	60480 (708) 839-5665	X
Wilmette Fire Department	1304 Lake Ave.	Wilmette	60091 (847) 853-7692	X
Winnetka Fire Department	428 Green Bay Rd.	Winnetka	60093 (847) 501-6029	X
Worth North Palos F.P.D.	7112 West 111th St.	Worth	60482 (708) 448-1181	X

ADJACENT AGENCIES LIST

Adjacent Agencies

AGENCY	STREET ADDRESS,CITY,ZIPCODE	TELEPHONE NUMBER
Alsip	4500 W. 123rd. St. Alsip IL 60803	7083856902
Arlington Heights	33 S. Arlington Hgts. Rd. Arlington Heights IL 60005	8473685300
Barrington/Inverness	400 N. Northwest Highway Barrington IL 60010	8473043300
Barrington Hills	112 Algonquin Rd. Barrington Hills IL 60010	8475513006
Bartlett	228 S. Main St. Bartlett IL 60103	6308370846
Bedford Park	6701 S. Archer Ave. Bedford Park IL 60501	7084583388
Bellwood	3200 Washington Blvd. Bellwood IL 60104	7085473530
Bensenville	100 N. Church Rd. Bensenville IL 60106	6303503455
Berwyn	6401 W. 31st Street Berwyn IL 60402	7087955600
Bridgeview	7500 S. Oketo Ave. Bridgeview IL 60455	7084582131
Broadview	2350 S. 25th Ave. Broadview IL 60155	7083456550
Brookfield	8820 Brookfield Ave. Brookfield IL 60513	7084858131
Buffalo Grove	46 Raupp Blvd. Buffalo Grove IL 60089	8474592560
Burbank	5650 W. 75th Place Burbank IL 60459	7084990440
Burnham	14450 Manistee Burnham IL 60633	7088912122
Burr Ridge	7660 S. County Line Rd. Burr Ridge IL 60527	6303238181
Calumet City	1200 Pulaski Rd. Calumet City IL 60409	7088682500
Calumet Park	12409 S. Throop St. Calumet Park IL 60827	7083856862
Chgo Comm Center	1411 Madison Chicago IL 60607	3127469236
Chicago Heights	1601 Halsted St. Chicago Heights IL 60411	7087566400
Chicago Ridge	10425 S. Ridgeland. Chicago Ridge IL 60415	7084257831
Cicero	4932 West 25th Pl. Cicero IL 60804	7086522130
Country Club Hills	3700 West 175th Pl. Country Club Hills IL 60478	7087983191
Countryside	5550 East Ave. Countryside IL 60525	7083546932
Crestwood	13840 S. Cicero Ave. Crestwood IL 60445	7083714800
Deerfield	850 Waukegan Rd. Deerfield IL 60015	8479458636
Des Plaines	1418 Miner St. Des Plaines IL 60016	8473915450
Dolton	14030 Park Ave. Dolton IL 60419	7088412533
East Hazel Crest	17223 S. Throop St. East Hazel Crest IL 60429	7087982186
Elgin	151 Douglas Elgin IL 60120	8472892740
Elk Grove Village	901 Wellington Ave. Elk Grove Village IL 60007	8473574110
Elmwood Park	7420 Fullerton Ave. Elmwood Park IL 60707	7084532137
Evanston	1454 Elmwood Ave. Evanston IL 60201	8478665005
Evergreen Park	9420 S. Kedzie Ave. Evergreen Park IL 60805	7082298188
Flossmoor	2800 Flossmoor Rd. Flossmoor IL 60422	7089574500
Forest Park	517 Des Plaines Ave. Forest Park IL 60130	7083662425
Forest View	7000 West 46th St. Forest View IL 60402	7087880318
Franklin Park	9545 W. Belmont Ave. Franklin Park IL 60131	8476718200
Glencoe	675 Village Ct. Glencoe IL 60022	8478354112
Glenview	2500 E. Lake Ave Glenview IL 60026	8477295000
Glenwood	One Asselborn Way Glenwood IL 60425	7087586071
Hanover Park	2121 W. Lake St. Hanover Park IL 60103	6303724400
Harvey	15301 Dixie Hwy. Harvey IL 60426	7082105200
Harwood Heights	7300 W. Wilson Harwood Heights IL 60706-	7088674353

ADJACENT AGENCIES LIST

Hazel Crest	3000 West 170th Pl. Hazel Crest IL 60429	7083359640
Hickory Hills	8652 West 95th St. Hickory Hills IL 60457	7085984900
Hillside	425 Hillside Avenue Hillside IL 60162	7082024356
Hines	P.O. Box 2070 Hines IL 60141	7082022013
Hinsdale	121 Symonds Dr. Hinsdale IL 60521	6307897083
Hodgkins	6015 Lenzi Ave. Hodgkins IL 60525	7083524623
Hoffman Estates	411 W. Higgins Road Hoffman Estates IL 60169	8477812801
Hometown	4331 Southwest Hwy. Hometown IL 60456	7084222192
Homewood	17950 Dixie Hwy. Homewood IL 60430	7082063420
Justice	7800 S. Archer Road Justice IL 60458	7084582191
Kenilworth	419 Richmond Rd. Kenilworth IL 60043	8472512141
LaGrange	304 W. Burlington Ave. LaGrange IL 60525	7085792334
LaGrange Park	447 N. Catherine Ave. LaGrange Park IL 60526	7083522151
Lansing	2710 170th St. Lansing IL 60438	7088957150
Lemont	14600 127th St Lemont IL 60439	6302572229
Lincolnwood	6900 N. Lincoln Ave. Lincolnwood IL 60712	8476732167
Lynwood	21460 Lincoln Hwy. Lynwood IL 60411	7087584744
Markham	16313 Kedzie Pkwy. Markham IL 60426	7083314905
Matteson	20500 S. Cicero Ave. Matteson IL 60443	7087484085
Maywood	125 South 5th. Ave. Maywood IL 60153	7084504460
McCook	5000 Glencoe Ave. P.O. 1503 McCook IL 60525	7084471234
Melrose Park	1 N. Broadway Ave. Melrose Park IL 60160	7083448409
Morton Grove	6101 Capulina Ave. Morton Grove IL 60053	8474705208
Mount Prospect	112 E. Northwest Hwy. Mount Prospect IL 60056	8478705653
Niles	7200 N. Milwaukee Ave. Niles IL 60714	8475886510
Norridge	4020 N. Olcott Ave. Norridge IL 60706	7084534770
North Riverside	2359 S. Des Plaines Ave. North Riverside IL 60546	7084479191
Northbrook	1401 Landwehr Rd. Northbrook IL 60062	8475642060
Northfield	350 Walnut St. Northfield IL 60093	8474462131
Oak Forest	15440 S. Central Ave. Oak Forest IL 60452	7086871376
Oak Lawn	9446 S. Raymond Ave. Oak Lawn IL 60453	7084997723
Oak Park	123 Madison Oak Park IL 60302-4272	7083863800
Olympia Fields	20701 Governors Hwy. Olympia Fields IL 60461	7085038100
Orland Hills	16039 S. 94th Ave Orland Hills IL 60477	7083494111
Orland Park	15100 Ravinia Ave. Orland Park IL 60462	7083494111
Palatine	200 E. Wood St. Palatine IL 60067	8473599011
Palos Heights	7607 W. College Dr. Palos Heights IL 60463	7084485060
Palos Hills	8555 West 103rd St. Palos Hills IL 60465	7085982992
Palos Park	12301 S. 90th Ave. Palos Park IL 60464	7084480639
Park Forest	200 Lakewood Blvd. Park Forest IL 60466	7087488390
Park Ridge	200 S. Vine Park Ridge IL 60068	8473185261
Posen	2440 W. Walter Zimny Dr. Posen IL 60469	7083850277
Prospect Heights	14 E. Camp McDonald Rd. Prospect Hgts IL 60070	8473985511
Richton Park	4455 Sauk Trail Richton Park IL 60471	7084818911
River Forest	400 Park Ave. River Forest IL 60305	7083667125
River Grove	2621 Thatcher Ave. River Grove IL 60171	7084532123
Riverdale	14140 S. Tracy Ave. Riverdale IL 60827	7088412203

CARRIER LISTING

(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

(USE ADDITIONAL SHEETS AS NECESSARY)

[illegible]

CARRIER LISTING

(Wireline, Wireless, VoIP)

Provide a list of each carrier that will be involved in the proposed system.

(USE ADDITIONAL SHEETS AS NECESSARY)

[illegible]

ATTACHMENTS

Ordinance - The local ordinance which created an ETSB prior to January 1, 2016.

Contracts - The contract for a new 9-1-1 system provider or for NG 9-1-1 service.

Intergovernmental Agreement

Back-up PSAP Agreement - The agreement that establishes back-up service due to interruptions or overflow services between PSAPs.

Network Diagram - Diagram provided by the 9-1-1 System Provider. Re-evaluate P.01 grade of Service for cost savings and network efficiency.

CALL HANDLING AND AID OUTSIDE JURISDICTIONAL BOUNDARIES AGREEMENT

For 9-1-1 Emergency Communications

This agreement is made between the 9-1-1 Authority, and the (Public Safety Agency)

Indian Head Park, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

CALL HANDLING

(9-1-1 System Name) Cook County ETSB receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary: 847-911-3142 (State Specific Procedures if radio frequency-identity number, if talk group-identity name, if telephone-identity telephone number)

Secondary: 708-246-3161 (State Specific Procedures if radio frequency-identity frequency number, if talk group-identity name, if telephone-identity number)

AID OUTSIDE JURISDICTION BOUNDARIES

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries.

The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System.

It shall be the responsibility of your agency to maintain the report of the call and the disposition of each call received.

All agreements, management, records, and service will be the responsibility of the 9-1-1 authority.

Cook County ETSB

9-1-1 Authority

By Martin Bennett

Title Executive Director

Indian Head Park Police Department

Public Safety Agency

By Robert Cervenka

Title Chief of Police



EMERGENCY TELEPHONE SYSTEM BOARD

Enhanced 9-1-1 Emergency Service for Cook County

August 2018

Board Members

Joellen Bailey
Board Member

Michael Boyce
Board Member

Scott Cassidy
Board Member

John Cornier
Board Member

Thomas Fleming
Board Member

Jeff Rodrigues
Board Member

Staff

Martin Bennett
Executive Director

Natasha Allen-Victor
GIS Manager

Carl Campbell
Asst. CAD Administrator

Patricia Duffy
Asst. CAD Administrator

Shereen Gamble
Administrative Analyst

Victor Siedleski
CAD Administrator

2018 CALL HANDLING AID OUTSIDE JURISDICTIONAL BOUNDARIES

Dear Chief:

In accordance with the Emergency Telephone System Act (50 ILCS 750/14, 750/15), our agency is required to annually certify the continuation of a Call Handling – Aid Outside Jurisdictional Boundaries Agreements, as filed in our Authority to Operate a 9-1-1 System; IL Docket 96-0575.

This correspondence shall serve as notice of our intention to continue to operate under the terms of the Call Handling – Aid Outside Jurisdictional Boundaries Agreement between our agencies.

This agreement is made between the Cook County ETSB on behalf of its Public Safety Agencies, Berkeley Police and Fire, Blue Island Police, Cook County Forest Preserve Police, Dixmoor, Ford Heights, Golf, Metra Police, Northlake, Phoenix, Robbins, and Stone Park, for the purpose of effective handling and routing of 9-1-1 Emergency calls.

Calls received in Cook County jurisdiction below should be routed as follows:

Berkeley PD & FD
Primary 911 Transfer 847-911-3222
Secondary 708-449-8224 PD
708-449-8211 FD

Blue Island PD
Primary 911 Transfer 847-911-3222
Secondary 708-385-1313

Cook County Forest Preserve Police, Cook County Sheriff's Police, Dixmoor, Ford Heights, Golf, Northlake, Phoenix, and Robbins:
Primary 911 Transfer 847-911-3222
Secondary 708-458-1000
Tertiary ISPERN or Cook County INTEROPI

Lyons PD
Primary 911 Transfer 847-911-3222
Secondary 708-442-4405

Indian Head Park PD
Primary 911 Transfer 847-911-3222
Secondary 708-246-3161

Merrionette Park PD
Primary 911 Transfer 847-911-3222
Secondary 708-396-3172

Metra Police

Primary 911 Transfer 847-911-3222

Secondary 312-322-2800

The Cook County PSAP receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

- Primary Telephone transfer via your agency's primary routing number as identified by AT&T.
- Secondary via your agency's 10 digit emergency number
- Tertiary ISPERN or point to point radio.

Aid Outside Jurisdiction Boundaries

Once an emergency unit is dispatched in response to a request through the system, such unit shall render its service to the requesting party without regard to whether the unit is operating outside its normal jurisdictional boundaries. The legislative intent is that 9-1-1 be used for emergency calls only. Therefore, all calls of an administrative or non-emergency nature shall be referred to your agency's published telephone number.

The PSAP Center agrees to keep all records, times, and places of all calls. All records will be available to all participants of the 9-1-1 System according to State of Illinois Administrative Rules and internal policy. It shall be the responsibility of your agency to maintain the report of call and the disposition of each call.

There is no need to respond to this notification unless it is your desire to modify this agreement or withdraw from it. Unless we hear from you within ten (10) days, we will assume that agreement remains in full effect. If you have any questions regarding this matter, please feel free to contact Shereen Gamble at (847) 294-4746.

Sincerely,



Martin F. Bennett
Executive Director ETSB
Cook County 911 System



Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

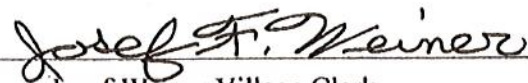
PHONE 708-246-3080 FAX 708-246-7094

www.indianheadpark-il.gov

CERTIFICATE

To All Whom These Presents Shall Come, Greeting:

I, Josef Weiner, Village Clerk, do hereby certify that the attached is a true and correct copy of Ordinance 2018-13, adopted by the Village of Indian Head Park, on June 14, 2018.



Josef Weiner Village Clerk

(Seal)



ORDINANCE NO. 2018-13

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF
AND THE VILLAGE OF INDIAN HEAD PARK

Published in pamphlet form by Authority of the
Corporate Authorities of the Village of Indian
Head Park, Illinois, the 14th day of June 2018

ORDINANCE NO. 2018-13

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF
AND THE VILLAGE OF INDIAN HEAD PARK

WHEREAS, the Village of Indian Head Park has withdrawn from Southwest Central Dispatch and Southwest Central 911 System;

WHEREAS, the Village is required by Illinois State Law to be part of an Emergency Telephone System Board;

WHEREAS, the Village finds that it is in its best interest to join the Cook County Emergency Telephone System Board.

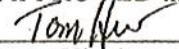
NOW, THEREFORE, BE IT ORDAINED as follows:

1. That the Village President is authorized to execute an Intergovernmental Agreement between the Cook County Emergency Telephone System Board and the Village of Indian Head Park in substantially the same form as attached hereto as Exhibit A.
2. Village staff is authorized to implement said agreement in accordance with its terms.

ADOPTED this 14th day of June 2018, pursuant to a roll call vote as follows:

Name	Aye	Nay	Absent	Abstain
Trustee Conboy	X			
Trustee Farrell-Mayer	X			
Trustee Mann	X			
Trustee Metz	X			
Trustee O'Laughlin	X			
Trustee Wittenberg	X			
Mayor Hinshaw (if necessary)				

APPROVED this 14th day of June 2018


Tom Hinshaw,
Village President of the Village of Indian Head Park
Cook County, Illinois

ATTESTED and FILED in the Office of the Village Clerk this 14th day of June, 2018


Josef Weiner, Village Clerk
of the Village of Indian Head Park
Cook County, Illinois

F:\PTB\Brankin\INDIAN HEAD PARK\Ordinance Intergovernmental Agreement County of Cook.docx



Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

PHONE 708-246-3080 FAX 708-246-7094

www.indianheadpark-il.gov

CERTIFICATE

To All Whom These Presents Shall Come, Greeting:

I, Josef Weiner, Village Clerk, do hereby certify that the attached is a true and correct copy
of Ordinance 2018-14, adopted by the Village of Indian Head Park, on June 14, 2018.



Josef Weiner Village Clerk

(Seal)



ORDINANCE NO. 2018-14

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND
THE VILLAGE OF INDIAN HEAD PARK

Published in pamphlet form by Authority of the
Corporate Authorities of the Village of Indian
Head Park, Illinois, the 14th day of June 2018

ORDINANCE NO. 2018-14

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD AND
THE VILLAGE OF INDIAN HEAD PARK

WHEREAS, the Village of Indian Head Park has withdrawn from Southwest Central Dispatch and Southwest Central 911 System;

WHEREAS, the Village is required by Illinois State Law to be part of an Emergency Telephone System Board;

WHEREAS, the Village finds that it is in its best interest to join the Cook County Emergency Telephone System Board.

NOW, THEREFORE, BE IT ORDAINED as follows:

1. That the Village President is authorized to execute an Intergovernmental Agreement between the Cook County Emergency Telephone System Board and the Village of Indian Head Park in substantially the same form as attached hereto as Exhibit A.
2. Village staff is authorized to implement said agreement in accordance with its terms.

ADOPTED this 14th day of June 2018, pursuant to a roll call vote as follows:

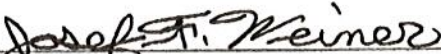
Name	Aye	Nay	Absent	Abstain
Trustee Conboy	X			
Trustee Farrell-Mayer	X			
Trustee Mann	X			
Trustee Metz	X			
Trustee O'Laughlin	X			
Trustee Wittenberg	X			
Mayor Hinshaw (if necessary)				

APPROVED this 14th day of June 2018

Tom Hinshaw

Tom Hinshaw
Village President of the Village of Indian Head Park
Cook County, Illinois

ATTESTED and FILED in the Office of the Village Clerk this 14th day of June, 2018


Josef Weiner
Village Clerk of the Village of Indian Head Park
Cook County, Illinois

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**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF COOK
ON BEHALF OF THE COOK COUNTY SHERIFF
AND INDIAN HEAD PARK**

This Intergovernmental Agreement ("IGA") is entered into by and between the County of Cook ("County") on behalf of the Sheriff of Cook County ("Sheriff") and Indian Head Park ("Village"), (collectively, the "Parties"), pursuant to authority granted by the Illinois Constitution of 1970, Article VII, Section 10, and The Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*

I. RECITALS

WHEREAS, the Cook County Emergency Telephone Systems Board ("Cook ETSB") operates the Cook County 9-1-1 system ("9-1-1 System") in the unincorporated areas of Cook County and certain municipalities; and

WHEREAS, the Sheriff processes 9-1-1 calls and provides other services for the 9-1-1 System, including call taking, dispatching, and radio monitoring; and

WHEREAS, the budget for the Sheriff's Office, through the Annual Appropriation Bill adopted by the County Board, currently funds the salary and benefits for in excess of sixty employees who currently staff the 9-1-1 System's communication center; and

WHEREAS, the Village Police have conducted their dispatch activity on the Village Emergency Telephone Systems Board, but are required to consolidate dispatch services with another emergency telephone systems board; and

WHEREAS, Village desires to obtain the Sheriff's 9-1-1 System dispatching services for Village Police and agrees to reimburse the Sheriff for providing said services pursuant to this IGA; and

WHEREAS, the Sheriff agrees to provide 9-1-1 System dispatching/monitoring services to Village Police twenty-four hours a day, seven days a week;

WHEREAS, the County, the Sheriff and Village seek to enter into this IGA where the Sheriff will provide dispatch services to the Village Police;

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties agree as follows:

II. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth.

III. GENERAL PROVISIONS

A. Term: The term of this IGA shall begin upon approval by the Statewide Administrator ("Effective Date") and shall continue for five (5) years from the Effective Date ("Termination Date"). Provided however, that this IGA shall not commence until the actual date of withdrawal of the Village from Southwest Central Dispatch and Southwest Central 911 System.

B. Termination: Either the Sheriff or Village, may terminate this IGA at any time after the first three (3) months of the Term upon one hundred eighty (180) days written notice.

C. Roles and Responsibilities:

- 1) The Sheriff agrees to provide 9-1-1 System dispatching services to Village twenty-four hours a day, seven days a week. Village Police Department dispatch will be done on a Cook County 800 mhz frequency.
- 2) Village will adhere to current 9-1-1 Center procedures covering radio use and officer safety practices mandated by the Sheriff's Office.
- 3) It is understood that current Motorola XTS5000 radios will have reached their end of life service contract on December 31st 2018. Village will only be allowed to have TDMA capable radios on the Sheriff's radio system as of December 31st 2019.

D. Operational Reimbursement

- 1) Village agrees to reimburse the Sheriff's Office on a monthly basis, with the first invoice being sent prior to commencement of services, for all personnel and operational costs associated with this IGA, including but not limited to costs associated with any additional positions necessary for performance of services ("Sheriff's Reimbursement"). Reimbursements shall take place in accordance with the following schedule, with any partial year prorated based the number of days the IGA has been in effect for that year:

1st year of service - \$45,556.00
2nd year of service - \$47,187.00
3rd year of service - \$48,953.00
4th year of service - \$50,781.00
5th year of service - \$52,814.00

911 Surcharge amounts that are paid to the Sheriff or County on behalf of the Village shall reduce these amounts on a dollar for dollar basis.

- 2) Sheriff will send Village a monthly invoice. Payment to Sheriff will be due within thirty (30) days of receipt of invoice.

IV. INDEMNIFICATION

- A. Village agrees to indemnify, defend, save and hold the County and the Sheriff, and their respective Commissioners, agents, officers, and employees harmless from and against any and all liabilities, claims, demands or suits brought by any employee of Village pursuant to this IGA or member of the public arising out of any negligent act or omission of Village and/or its agents, officers, or employees in the performance of this IGA. Nothing herein shall waive any immunities the Village may assert in response or defense of any such claims.
- B. The CCSO assumes responsibility for the actions, conduct, and omissions of its employees, agents and officers.

V. DISPUTE RESOLUTION

In the event of a dispute between Village and the Sheriff concerning this IGA, each shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Sheriff's General Counsel and Village's General Counsel are responsible for promptly resolving the dispute in good faith and in a cooperative manner. In the event the parties are not able to resolve any dispute, each party retains all rights and remedies at law or in equity.

VI. NOTICE

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U. S. Mail. Any notice, demand or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder

If to the Cook County Sheriff's Office:

Cook County Sheriff's Office
Attn: General Counsel
50 West Washington
Ste. 704
Chicago, Illinois 60602

If to Village:

Indian Head Park

Attn: Village Manager

VII. MISCELLANEOUS

- A. Compliance with Laws. The Parties shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this IGA.
- B. Counterparts This IGA may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- C. Governing Law and Venue. This IGA shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to the principles of conflicts of law thereof. If there is a lawsuit under this IGA, each Party hereto agrees to the original jurisdiction of those courts located within the County of Cook, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this IGA.
- D. Entire Agreement; Modification. This IGA constitutes the entire agreement between the Parties with respect to the subject matter hereof and supersedes any prior agreements, negotiations and discussions. This IGA may not be modified or amended in any manner without the prior written consent of the Parties hereto. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Party benefited by such term.
- E. Severability. If any term of this IGA or any application thereof is held invalid or unenforceable, the remainder of this IGA shall be construed as if such invalid part were never included herein and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.
- F. Conflicts. This IGA shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the County of Cook, and Village have caused this IGA to be executed.

COOK COUNTY EXECUTION: The undersigned, on behalf of the County of Cook, Illinois, a body politic and corporate of the State of Illinois, hereby accept the foregoing Intergovernmental Agreement:



Toni Preckwinkle
President, Cook County Board of Commissioners

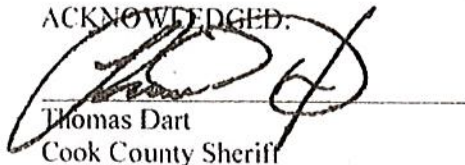
ATTEST:



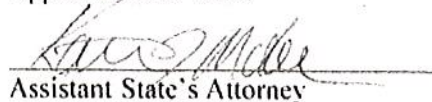
Honorable David Orr
Cook County Clerk

Dated: _____

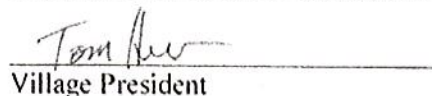
ACKNOWLEDGED:


Thomas Dart
Cook County Sheriff

Approved as to form:


Assistant State's Attorney

VILLAGE EXECUTION: The undersigned, on behalf of Indian Head Park, a body politic and corporate of the State of Illinois, hereby accept the foregoing Intergovernmental Agreement:


Village President

Dated: 6/29/18

ATTEST:


Village Clerk

by LINDA MERRIFIELD

Deputy Clerk



Dated: 6/29/2018

COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

Resolution No. 18-0719-01

**RESOLUTION TO ACCEPT THE VILLAGE OF INDIAN HEAD PARK
INTO THE COOK COUNTY 9-1-1 SYSTEM**

WHEREAS, the State of Illinois has enacted the Emergency Telephone System Act, 50 ILCS 750/0.01 et seq. ("Act") which enables a county to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a 911 Emergency Telephone System; and

WHEREAS, pursuant to Section 26-79 of Ordinance Number 01-O-35 of the Cook County Code of Ordinances ("Ordinance"), the Cook County Emergency Telephone System Board ("ETSB") has the authority to plan and implement a 9-1-1 system and receive monies from the surcharge imposed under the Ordinance; and

WHEREAS, pursuant to 50 ILCS 15.4(a)(2), the Village of Indian Head Park has requested that it be included in the Cook County 9-1-1 System and has agreed to the payment of the surcharge for such 9-1-1 services as established by the State of Illinois; and

WHEREAS, the ETSB has agreed to accept the Village of Indian Head Park into the Cook County 9-1-1 System subject to approval by the Illinois State Police.

NOW, THEREFORE BE IT RESOLVED, that pursuant to a request by the Village of Indian Head Park, the ETSB hereby approves the inclusion of the Village of Indian Head Park within the Cook County 9-1-1 System to commence upon the approval of the Statewide 911 Administrator of the Illinois State Police. Upon such approval, all telecommunications carriers shall be notified to impose the applicable surcharge rate for such 9-1-1 services as established by the State of Illinois upon all customers located within the village of Indian Head Park.

The above Resolution is hereby APPROVED AND ADOPTED this 19th day of July, 2018.



Executive Director
Cook County Emergency Telephone System Board

**COOK COUNTY 9-1-1 SYSTEM
and the
SOUTHWEST CENTRAL 9-1-1- SYSTEM
ALTERNATE DISPATCHING AGREEMENT**

This agreement made and entered into between the Cook County 9-1-1 System (hereinafter referred to as "COUNTY") and the Southwest Central 9-1-1 System (hereinafter referred to as "SOUTHWEST").

WITNESSETH:

WHEREAS, COUNTY has a fully operational ETS (Emergency Telephone System)

WHEREAS, SOUTHWEST has a fully functional ETS and

WHEREAS, under Illinois law which an ETS is required to select a location for alternate routing when all 911 lines to the primary Public Safety Answering Point ("PSAP") are busy or if the primary PSAP closes down for a period of time due to an emergency situation; and

WHEREAS, COUNTY is a PSAP, and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and Chapter 127, Section 748 of the Illinois Revised Statutes authorized an intergovernmental cooperation association to enter into contract with units of local government, and

WHEREAS, COUNTY and SOUTHWEST mutually desire to enter into an Agreement establishing SOUTHWEST as the location for alternate routing of 9-1-1 calls as agreed upon in the "Alternate Routing Agreement" and dispatch of EMERGENCY 9-1-1 calls in the event that COUNTY closes down for period of time due to an emergency situation.

NOW, THEREFORE, in consideration of the above premises, and also the mutual covenants contained herein, COUNTY and SOUTHWEST do hereby agree as follows:

1). When, at any time COUNTY closes down for a period of time, or has to evacuate/relocate due to an Emergency situation and the "Alternate Routing Agreement" has been applied, SOUTHWEST agrees to dispatch any calls that are of an "EMERGENCY" nature until COUNTY personnel relocate to their 9-1-1 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois. SOUTHWEST agrees to dispatch calls as set out above as so far as the resources of SOUTHWEST permit.

2). COUNTY, upon determining that their 911 Center must evacuate/relocate will contact the SOUTHWEST PSAP, advise reason for the alternate routing and provide estimated time of arrival of COUNTY personnel to their back-up center in Maywood, Illinois.

3). COUNTY will provide SOUTHWEST with one (1) contact Patrol Supervisor, rank of Sergeant or higher, assigned to South Area Patrol. COUNTY will provide SOUTHWEST with the call number and alternate phone/cell numbers for the responsible Patrol Supervisor.

4). SOUTHWEST agrees to contact this said Supervisor with any EMERGENCY calls needing dispatch, transmitting directly on a radio provided by the COUNTY ETSB and located at SOUTHWEST.

5). COUNTY Patrol Supervisor will be responsible for relaying back to SOUTHWEST the call number(s) of the appropriate COUNTY Beat Officer that will respond to the EMERGENCY call. SOUTHWEST then agrees to dispatch this officer(s) to the pending EMERGENCY call.

6). SOUTHWEST agrees to maintain radio communication, on the equipment provided by the COUNTY ETSB, with any officer responding to or involved in an EMERGENCY situation.

7). Once COUNTY personnel arrive at the 911 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois all communication (phone/radio) will be handled by COUNTY.

8). SOUTHWEST agrees to serve as COUNTY'S backup PSAP without any compensation.

9). Any notice or other communication permitted or required to be given hereunder by COUNTY or SOUTHWEST shall be in writing and shall be personally delivered or mailed, by registered or certified U.S. mail, postage prepaid, return receipt required, to the party to receive the same as follows:

COOK COUNTY 9-1-1 SYSTEM

Attention: Marjorie O'Dea, Chief of Police
1401 South Maybrook Drive
Maywood, Illinois 60153

SOUTHWEST CENTRAL 9-1-1 SYSTEM

Attention: Director William Shanley
Southwest Central Dispatch
7611 College Drive
Palos Heights, Illinois, 60463

Notice by mail shall be considered served four (4) days after mailing.

10). This agreement shall be effective when executed by the proper officials of COUNTY and SOUTHWEST. SOUTHWEST may elect to withdraw from this agreement. The withdrawal shall not be effective until one (1) year after the notice is served. The notice of withdrawal will be sent registered or certified mail to the Chief of Police-Cook County Sheriff's Police. Withdrawal must be in compliance with all applicable rules or requirements of Illinois law and the Illinois Commerce Commission.

11). If the event a Court of proper jurisdiction determines that any paragraph(s) of this Agreement are invalid, the parties agree that such invalidity shall not effect the validity of the remaining portions of this Agreement.

12). This Agreement constitutes the complete, final, and entire Agreement between SOUTHWEST and COUNTY and supercedes any prior agreements, either written or oral, between the parties.

13). Any modifications to this Agreement must be in writing and signed by both COUNTY and SOUTHWEST to be effective.

14). This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the undersigned governmental units have caused this agreement to be duly executed.

Cook County 9-1-1 System

Southwest Central 9-1-1 System

Maryanne O'Neil

Jack E. Nagle

Date: *22 Feb 05*

Date: *3-21-05*

Approval as to Form:

Michael J. Fogarty
Cook County State's Attorney

Date: *1/19/05*

**COOK COUNTY 9-1-1 SYSTEM
and the
NORTHWEST DISPATCHING CENTRAL 9-1-1- SYSTEM
ALTERNATE AGREEMENT**

This agreement made and entered into between the Cook County 9-1-1 System (hereinafter referred to as "COUNTY") and the Northwest Central 9-1-1 System (hereinafter referred to as "NORTHWEST").

WITNESSETH:

WHEREAS, COUNTY has a fully operational ETS (Emergency Telephone System)

WHEREAS, NORTHWEST has a fully functional ETS and

WHEREAS, under Illinois law which an ETS is required to select a location for alternate routing when all 911 lines to the primary Public Safety Answering Point ("PSAP") are busy or if the primary PSAP closes down for a period of time due to an emergency situation; and

WHEREAS, COUNTY is a PSAP, and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and Chapter 127, Section 748 of the Illinois Revised Statutes authorized an intergovernmental cooperation association to enter into contract with units of local government, and

WHEREAS, COUNTY and NORTHWEST mutually desire to enter into an Agreement establishing NORTHWEST as the location for alternate routing of 9-1-1 calls as agreed upon in the "Alternate Routing Agreement" and dispatch of EMERGENCY 9-1-1 calls in the event that COUNTY closes down for period of time due to an emergency situation.

NOW, THEREFORE, in consideration of the above premises, and also the mutual covenants contained herein, COUNTY and NORTHWEST do hereby agree as follows:

- 1). When, at any time COUNTY closes down for a period of time, or has to evacuate/relocate due to an Emergency situation and the "Alternate Routing Agreement" has been applied, NORTHWEST agrees to dispatch any calls that are of an "EMERGENCY" nature until COUNTY personnel relocate to their 9-1-1 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois. NORTHWEST agrees to dispatch calls as set out above as so far as the resources of NORTHWEST permit.
- 2). COUNTY, upon determining that their 911 Center must evacuate/relocate will contact the NORTHWEST PSAP, advise reason for the alternate routing and provide estimated time of arrival of COUNTY personnel to their back-up center in Maywood, Illinois.
- 3). COUNTY will provide NORTHWEST with one (1) contact Patrol Supervisor, rank of Sergeant or higher, assigned to North Area Patrol. COUNTY will provide NORTHWEST with the call number and alternate phone/cell numbers for the responsible Patrol Supervisor.
- 4). NORTHWEST agrees to contact this said Supervisor with any EMERGENCY calls needing dispatch, transmitting directly on a radio provided by the COUNTY ETSB and located at NORTHWEST.
- 5). COUNTY Patrol Supervisor will be responsible for relaying back to NORTHWEST the call number(s) of the appropriate COUNTY Beat Officer that will respond to the EMERGENCY call. NORTHWEST then agrees to dispatch this officer(s) to the pending EMERGENCY call.
- 6). NORTHWEST agrees to maintain radio communication, on the equipment provided by the COUNTY ETSB, with any officer responding to or involved in an EMERGENCY situation.

7). Once COUNTY personnel arrive at the 911 Back-up Center located at the Sheriff's Police Headquarters in Maywood, Illinois all communication (phone/radio) will be handled by COUNTY.

8). NORTHWEST agrees to serve as COUNTY'S backup PSAP without any compensation.

9). Any notice or other communication permitted or required to be given hereunder by COUNTY or NORTHWEST shall be in writing and shall be personally delivered or mailed; by registered or certified U.S. mail, postage prepaid, return receipt required, to the party to receive the same as follows:

COOK COUNTY 9-1-1 SYSTEM

Attention: Marjorie O'Dea, Chief of Police
1401 South Maybrook Drive
Maywood, Illinois 60153

NORTHWEST CENTRAL 9-1-1 SYSTEM

Attention: Executive Director Doug Edmonds
Northwest Central Dispatch Center
1975 R. Davis
Arlington Heights, Illinois 60004

Notice by mail shall be considered served four (4) days after mailing.

10). This agreement shall be effective when executed by the proper officials of COUNTY and NORTHWEST. NORTHWEST may elect to withdraw from this agreement. The withdrawal shall not be effective until one (1) year after the notice is served. The notice of withdrawal will be sent registered or certified mail to the Chief of Police-Cook County Sheriff's Police. Withdrawal must be in compliance with all applicable rules or requirements of Illinois law and the Illinois Commerce Commission.

11). If the event a Court of proper jurisdiction determines that any paragraph(s) of this Agreement are invalid, the parties agree that such invalidity shall not affect the validity of the remaining portions of this Agreement.

12). This Agreement constitutes the complete, final, and entire Agreement between NORTHWEST and COUNTY and supercedes any prior agreements, either written or oral, between the parties.

13). Any modifications to this Agreement must be in writing and signed by both COUNTY and NORTHWEST to be effective.

14). This Agreement shall be governed and construed in accordance with the laws of the State of Illinois.

IN WITNESS WHEREOF, the undersigned governmental units have caused this agreement to be duly executed.

Cook County 9-1-1 System

Northwest Central 9-1-1 System

Marjorie B. Allen

Douglas E. Edwards
EXEC. DIRECTOR

Date: 22 Feb 05

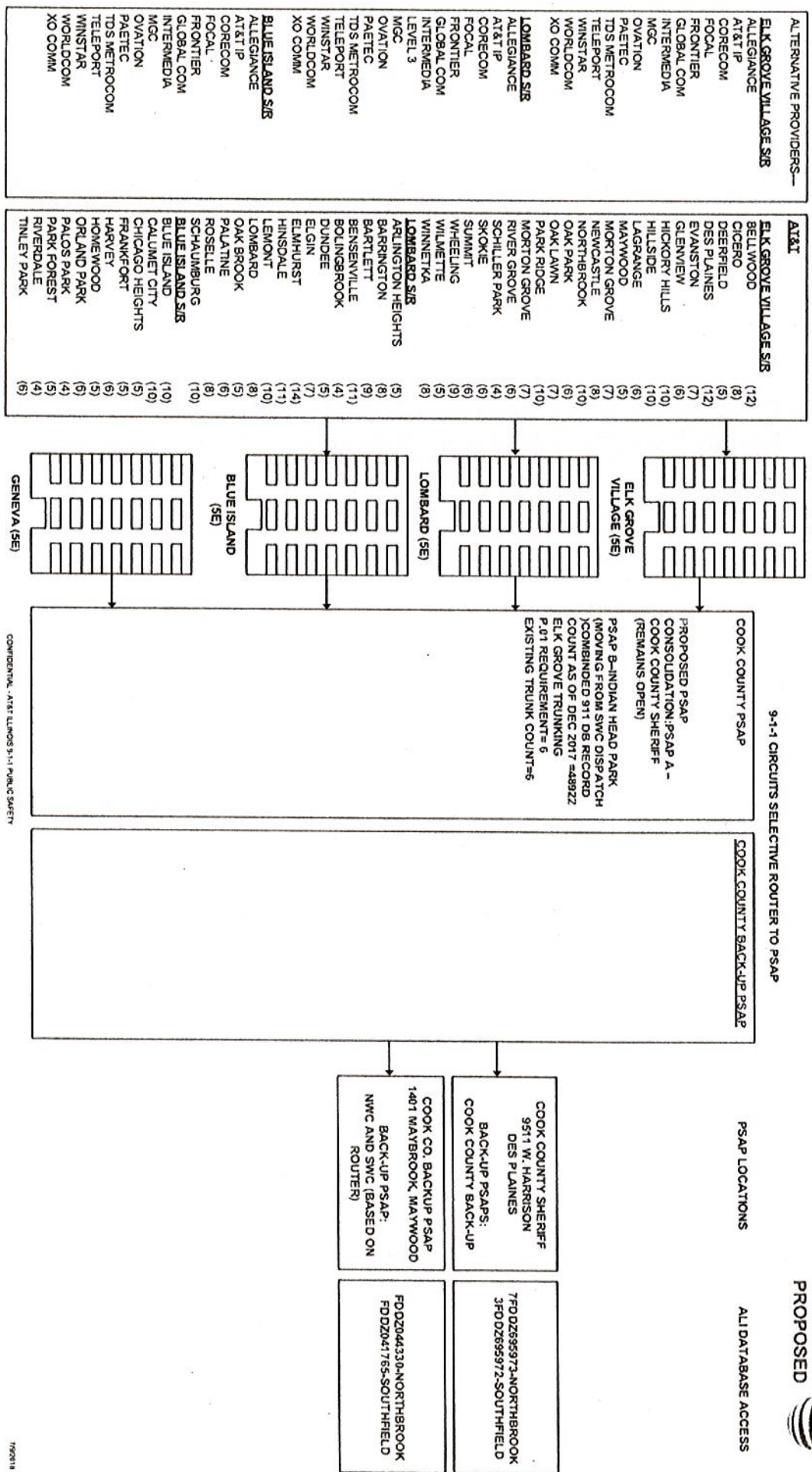
Date: March 24, 2005

Approval as to Form:

Michael E. Egan
Cook County State's Attorney

Date: 1/19/05

RATE CENTER END OFFICE TO SELECTIVE ROUTER



CONFIDENTIAL - AT&T ELK GROVE 3-1-1 PUBLIC SAFETY

TEST PLAN DESCRIPTION

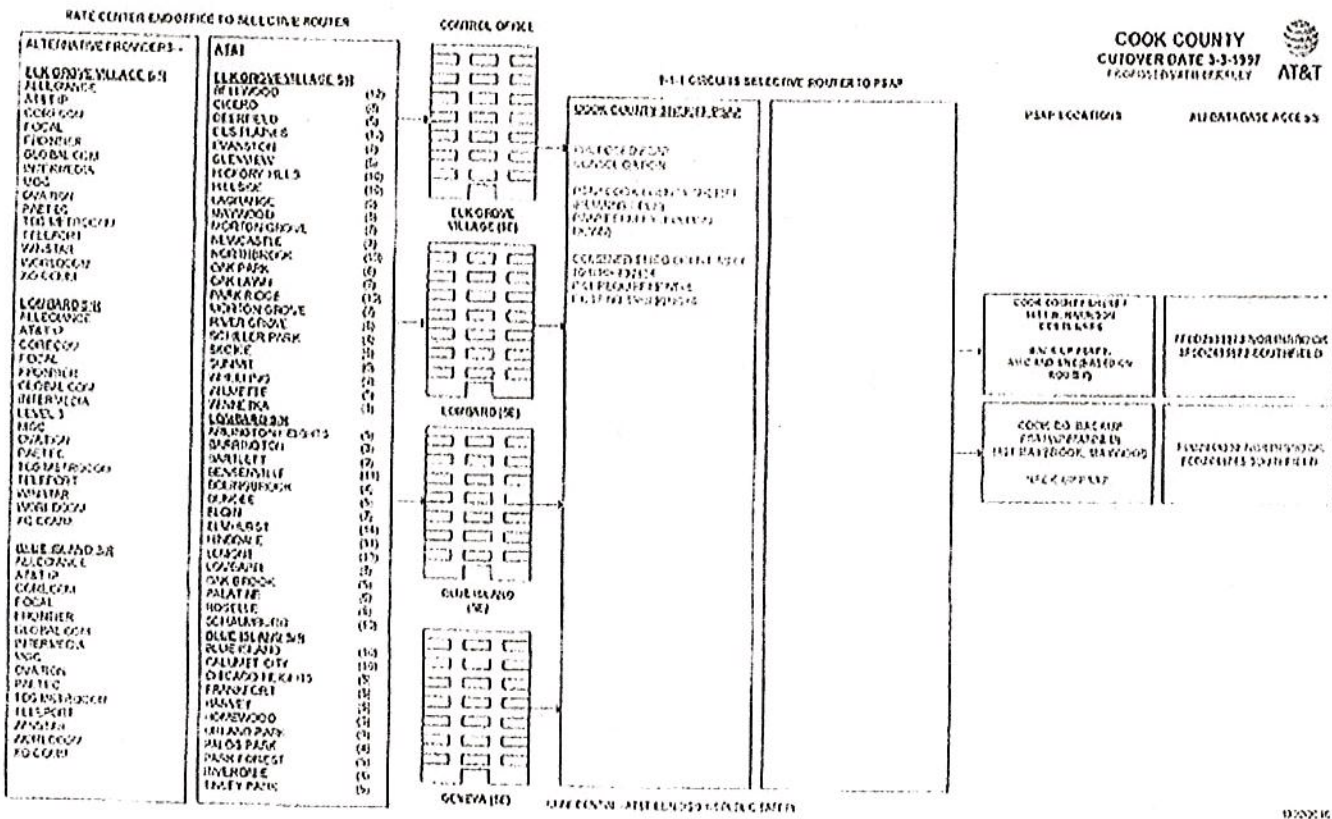
1) Description of test plan (back-up, overflow, failure, database).

The CCETSB has enough capacity to add the Village of Indian Head Park to its existing system with the need additional lines. The main Cook County dispatch site is located at 9511 W. Harrison in Des Plaines. In the event of a phone line failure, the 9-1-1 lines can either be manually switched over in Des Plaines by staff or switched by the 9-1-1 Resolution Center to Northwest Central and/or Southwest Central Dispatch system by selective router. The Cook County ETSB has a back up center located in the Sheriff's Police headquarters located at 1401 S. Maybrook Drive in Maywood, Illinois. This located is test on a monthly basis by 9-1-1 center staff and is coordinated with the 9-1-1 resolution center. Northwest Central Dispatch and Southwest Central Dispatch can handle overflow calls in the event a trunk line is busy at the CCETSB. The current phone system, which is Zetron Max Call Taking, connected from Des Plaines to Maywood through an Opt-E-Man circuit and has a backup of point to point microwave connection. The connection is monitored by the smart switches which can automatically fail over in the event of a disruption. Support for this infrastructure is provided by the Cook County Network Control Center (NCC). In the event that both paths were disrupted the Zetron controllers can function independently in both locations. The connection between Maywood and Des Plaines is not needed in order to have redundancy.

2) List wireline exchanges to be tested.

3) List of wireless and VoIP Carriers to be tested.

Wireline exchanges to be tested.



Name	Type
AT&T MOBILITY	CELL
CINGULAR WIRELESS	CELL
CRICKET	CELL
METRO PCS	CELL
NEXTEL COMMUNICATIONS	CELL
PRIME CO	CELL
SPRINT PCS	CELL
T-MOBILE USA	CELL
US CELLULAR	CELL
VERIZON WIRELESS	CELL
SLINX	VOIP
8X8 PACKET 8	VOIP
ACN DIGITAL PHONE	VOIP
AFFINITY	VOIP
ALIANZA	VOIP
ALLSTATE ROADSIDE TELEMATICS	VOIP
AUTEON BDWTH MNG	VOIP
AT LAST COMMS	VOIP
AT&T VOIP	VOIP
ATT - CS	VOIP
ATT LOCAL NET SRV-ATCS	VOIP
BANDTEL	VOIP
BIG RIVER TELEPHONE COMPANY	VOIP
BROAD VOICE	VOIP
CBEYOND	VOIP
CENTURYLINK	VOIP
CF COMMUNICATION	VOIP
CMNI	VOIP
COMCAST	VOIP
COMMPARTNERS CPLL	VOIP
CONX	VOIP
CROSS COUNTY AUTO SERVICE	VOIP
CW 123	VOIP
CYPRUS	VOIP
DASH CARRIER	VOIP
DASH CARRIER SERVICES	VOIP
GLOBAL CROSSING	VOIP
HBF	VOIP
INTRADO	VOIP
LEVEL 3	VOIP
LINGO	VOIP
MCI	VOIP
MEDIA COM	VOIP
MOTOROLA D211	VOIP
NETWORK BILLING SYSTEMS	VOIP
NEW GLOBAL TELCOM	VOIP

NEXTIVA	VOIP
ONSTAR CALL CENTER	VOIP
OOMA	VOIP
PC VOIP STATION	VOIP
POWERNET GLOBAL	VOIP
QWEST COMMUNICATIONS	VOIP
RED SKY GLOBAL	VOIP
RNK COMM. - RNKV	VOIP
SIRIUS XM	VOIP
SORENSEN RELAY CUSTOMER	VOIP
SPEAKEASY	VOIP
TIME WARNER CABLE	VOIP
UNKNOWN CARRIER	VOIP
USLEC	VOIP
VERIZON TELEMATICS	VOIP
VERIZON VOIP	VOIP
VONAGE	VOIP
VONAGE BUSINESS SOLUTIONS	VOIP
YMAX	VOIP

Wireline Exchanges

Arlington Heights

Barrington

Bartlett

Bellwood

Bensenville

Blue Island

Calumet City

Chicago Heights

Cicero

Deerfield

Des Plaines

Elk Grove Village

Evanston

Glenview

Harvey

Hickory Hills

Hillside

Homewood

LaGrange

Morton Grove

Northbrook

Oak Lawn

Oak Park

Orland Park

Palatine

Palos Park

Park Forest

Park Ridge

River Grove

Riverdale

Schaumburg

Schiller Park

Skokie

Summit

Tinley Park

Wheeling

Wilmette

Winnetka

Bensenville

Bolingbrook

Dundee

Elgin

Elmhurst

Lombard

Oak Brook

Roselle

Frankfort

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
AND
THE VILLAGE OF INDIAN HEAD PARK
(Distribution of 911 Surcharge Funds)**

This Intergovernmental Agreement ("Agreement") is entered into by and between the Cook County Emergency Telephone System Board ("ETSB") and the Village of Indian Head Park ("Village") (individually a "Party" and collectively the "Parties").

I. RECITALS

WHEREAS, the ETSB operates the Cook County 9-1-1 system ("County 9-1-1 System") in unincorporated areas of Cook County and certain municipalities; and

WHEREAS, the State of Illinois has enacted the Emergency Telephone System Act, 50 ILCS 750/0.01, *et seq.* ("Act") which enables a county to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a 911 Emergency Telephone System ("Surcharge Funds"); and

WHEREAS, pursuant to 50 ILCS 15.4(a)(2), the Village has requested that it be included in the County 9-1-1 System and the ETSB has agreed to accept the Village into the County 9-1-1 System; and

WHEREAS, the consolidation of the Village's Emergency Telephone System Board with the Cook County ETSB has been approved by the Illinois State Police and is effective as of March 4, 2019; and

WHEREAS, the ETSB receives the Surcharge Funds allocated for each member of the ETSB from the Illinois State Police and the Village has agreed to use a specified percentage of those Surcharge Funds to reimburse the ETSB for the use of the County 9-1-1 System including 9-1-1 Center operations and technology; and

WHEREAS, the Village and ETSB have agreed that fifty percent (50%) of the Village's Surcharge Funds shall be forwarded by the ETSB to the Cook County Sheriff's Office for the payment of a portion of the Village's dispatch costs payable to the Sheriff's Office.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the Parties agree as follows:

II. INCORPORATION OF RECITALS

The recitals set forth above are incorporated herein as though fully set forth herein.

III. TERM

The term of this Agreement shall commence as of the date of consolidation approval by the Statewide 9-1-1 Administrator ("Effective Date") and shall continue as long as Village is a member of the ETSB ("Term"); provided however, that this Agreement shall not commence until the actual date the Village withdraws from Southwest Central Dispatch and Southwest Central 911 System.

IV. TERMINATION

During the Term, either Party may terminate this Agreement upon ninety (90) days written notice to the other Party.

V. DISTRIBUTION OF VILLAGE SURCHARGE FUNDS

The Parties agree that 50% of the Village's Surcharge Funds shall be paid by the ETSB, on behalf of the Village, to the Cook County Sheriff's Office ("Sheriff") to reimburse the Sheriff for dispatch services pursuant to an Intergovernmental Agreement between the Village and the Sheriff dated July 25, 2018 and the remaining 50% of the City's Surcharge Funds will constitute reimbursement to the ETSB for the support of the 9-1-1 Center's operations and technology ("ETSB Reimbursement"). The ETSB shall make such reimbursement payments quarterly based on the ETSB's fiscal year with any partial year prorated based on the number of days this Agreement has been in effect for that year. The Parties agree that in the event the Illinois State Police or the State of Illinois fail to distribute the Surcharge Funds to the ETSB, for any reason whatsoever, then the ETSB shall withhold reimbursement of the Village's Surcharge Funds to both the Sheriff and ETSB until such time as the Surcharge Funds are distributed to the ETSB by the Illinois State Police or the State of Illinois.

VI. INDEMNIFICATION

A. The Village agrees to indemnify, defend, save and hold the ETSB and its agents, officers, and employees harmless from and against any and all liabilities, claims, demands or suits brought by any employee of Village pursuant to this Agreement or by any member of the public arising out of any negligent act or omission of Village and/or its agents, officers, or employees in the performance of this Agreement. Nothing herein shall waive any immunities the Village may assert or defense of any such claims.

B. The ETSB shall be responsible for the acts of its agents, officers, or employees in the performance of this Agreement.

VII. DISPUTE RESOLUTION

In the event of a dispute between the Village and the ETSB concerning this Agreement, each shall designate a representative who shall meet to resolve the dispute. If the designated representatives fail to resolve the dispute, then the Village's General Counsel and the ETSB's Attorney are responsible for promptly resolving the dispute in good faith and in a cooperative manner. In the event the parties are not able to resolve any dispute, each party retains all rights and remedies at law or in equity.

VIII. NOTICE

Unless otherwise specified, any notice, demand or request required hereunder shall be given in writing at the addresses set forth below, by any of the following means: (a) personal service during regular business hours; (b) facsimile transmission during regular business hours; (c) overnight courier; or (d) first class mail properly addressed with postage prepaid and deposited in the U. S. Mail. Any notice, demand or request served personally or by facsimile transmission as aforesaid shall be effective upon receipt. Any notice, demand or request served by overnight courier shall be deemed received on the business day immediately following deposit with the overnight courier. Any notice, demand or request served by U.S. mail shall be deemed received two (2) business days following deposit in the mail. Notices shall be served at the following addresses or at such other place as the Parties may from time to time designate in writing by notice given hereunder.

If to the ETSB:

Cook County Emergency Telephone System
Board
9511 W. Harrison Street
Des Plaines, Illinois 60016
Attn: Executive Director

If to the Village:

Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525
Attn: Village Administrator

IX. GENERAL

- A. Compliance with Laws. The Parties shall at all times observe and comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, codes and executive orders, now existing or hereinafter in effect, which may in any manner affect the performance of this Agreement.
- B. Counterparts This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and all of which, taken together, shall constitute a single, integrated instrument.
- C. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to the principles of conflicts of law thereof. If there is a lawsuit under this Agreement, each Party hereto agrees to the original jurisdiction of those courts located within the County of Cook, State of Illinois, with regard to any controversy arising out of, relating to, or in any way concerning the execution or performance of this Agreement.
- D. Entire Agreement; Modification. This Agreement constitutes the entire Agreement between the Parties with respect to the subject matter hereof and supersedes any prior Agreements, negotiations and discussions. This Agreement may not be modified or amended in any manner without the prior written consent of the Parties hereto. No term

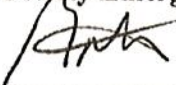
of this Agreement may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the Party benefited by such term.

- E. Severability. If any term of this Agreement or any application thereof is held invalid or unenforceable, the remainder of this Agreement shall be construed as if such invalid part were never included herein and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law.
- F. Conflicts. This Agreement shall not be legally binding if entered into in violation of the provisions of the Public Officer Prohibited Activities Act, 50 ILCS 105/0.01 *et seq.*

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by the properly authorized officials on the day and year written below.

Cook County Emergency Telephone System



Martin Bennett
Executive Director

Dated: _____

2/27/19

Village of Indian Head Park



Village President

Attest:



Village Clerk

Dated: _____

2/27/2019

by Linda Merifield Deputy Clerk

**AGREEMENT RELATING TO TRANSFER AND REPORTING OF SURCHARGE
FUNDS ATTRIBUTABLE TO THE VILLAGE OF INDIAN HEAD PARK, ILLINOIS**

THIS AGREEMENT (the "Agreement") is made and entered into the 13th day of March, 2019 (the "Effective Date") by and between the Cook County Emergency Telephone System Board ("Cook County ETSB") and the Southwest Central 9-1-1 Emergency System Board ("SWC911") for the purpose of providing for the transfer of and reporting relating to certain surcharge funds attributable to the Village of Indian Head Park, Illinois, (sometimes referred herein individually a "Party" and collectively the "Parties").

WITNESSETH:

WHEREAS, Section 15.4a of the Emergency Telephone System Act, 50 ILCS 750/1 *et seq.* (the "Act"), requires any 9-1-1 Authority, as defined by the Act, in a county with a population of at least 250,000 to consolidate such that no 9-1-1 Authority in the county serves a population of less than 25,000; and

WHEREAS, Cook County ETSB operates the Cook County 9-1-1 system in unincorporated areas of Cook County and certain municipalities; and

WHEREAS, in accordance with the Act, SWC911 is a Joint ETSB, and the Village of Indian Head Park, along with the other municipalities, participates as a member municipality; and

WHEREAS, pursuant to 50 ILCS 15.4(a)(2), the Village of Indian Head Park ("Village") requested that it be included in the County 9-1-1 System and the Cook County ETSB has agreed to accept the Village into the County 9-1-1 System; and

WHEREAS, in accordance with the bylaws adopted by SWC911, the Village has provided notice of its termination as a member of SWC911 and its intention to join Cook County ETSB; and

WHEREAS, to facilitate the Village's transition from SWC911 to Cook County ETSB, the Parties desire to enter into this Agreement to confirm their understanding that the Village will cease to be a member of SWC911 and will become a member of Cook County ETSB; that, thereafter the boundaries for wireless emergency calls of each Party will change such that wireless emergency calls originating in the Village will be handled by Cook County ETSB; and, to provide for the transfer to Cook County ETSB of any funds held by SWC911 attributable to Village, after the effective date of the Village becoming a member of Cook County ETSB, including any surcharge funds (such as those funds commonly known as wireline and hold harmless surcharge funds) collected after the effective date of the Village becoming a member of Cook County ETSB, pursuant to the Act or any other applicable statute or ordinance ("the Funds").

NOW, THEREFORE, in consideration of the promises and mutual covenants hereafter set forth, the Parties agree as follows:

Section 1. Incorporation of Recitals.

The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this Section 1.

Section 2. Village Opt-Out.

Village has provided the notice required by SWC911's bylaws to terminate as a SWC911 member municipality and that upon approval of Cook County ETSB's consolidation plan by the State of Illinois' Office of the Statewide 9-1-1 Administrator; the Village shall become a member of Cook County ETSB.

Section 3. Wireless Call Boundaries.

Upon the Village becoming a Cook County ETSB member municipality, the wireless call boundaries of Cook County ETSB and SWCD911 shall change such that all wireless 9-1-1 calls originating in the Village shall no longer be dispatched by SWC911 and instead shall be dispatched by Cook County ETSB.

Section 4. Funds.

Once the consolidation plan is approved by the State of Illinois' Office of the Statewide 9-1-1 Administrator, Cook County ETSB shall receive all Funds attributable to the Village after the effective date of the Village becoming a member of Cook County ETSB in accordance with the Act. Cook County ETSB will be responsible for all Funds it receives and for the reporting and auditing of all Funds as described in Section 5 below.

Section 5. Financial Reporting of Funds.

SWC911 shall be responsible for all required financial reporting relating to the Funds, including the financial report required by Section 40 of the Act, up to and including the date that the Cook County ETSB's consolidation plan is approved by the State of Illinois' Office of the Statewide 9-1-1 Administrator. Thereafter, Cook County ETSB shall be responsible for all such reporting.

Section 6. Term.

The term of this Agreement shall commence on the Effective Date and shall end the later of (1) the date which is one (1) year after the date of approval of Cook County ETSB's consolidation plan by the State of Illinois' Office of the Statewide 9-1-1 Administrator or (2) the date upon which SWC911 files the last financial report relating to funds attributable to the Village as required by Section 5 hereof.

Section 7. Counterparts.

This Agreement may be executed in counterparts, each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

Section 8. Severability.

If any part of this Agreement shall be held invalid for any reason, the remainder of this Agreement shall remain valid to the maximum extent possible.

Section 9. Governing Law.

This Agreement shall be governed by the laws of the State of Illinois without giving consideration to the principals of conflict of laws.

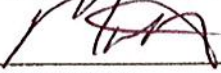
Section 10. Entire Agreement.

This Agreement represents the entire agreement between the Parties and there are no other promises or conditions in any other agreement whether oral or written.

(SIGNATURE PAGE FOLLOWS)


IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized officers on the dates set out below.

Cook County Emergency Telephone System Board

By: 
Martin Bennett
Executive Director

Date: 3/13/19

Southwest Central 9-1-1 Emergency Telephone System Board

By: 
William D. Shanley
Secretary

Date: 3/13/19