

**Statewide 9-1-1 Advisory Board  
Open Meeting  
October 28, 2024, at 10:00 a.m.**

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

**Board Members Physically Present in Springfield**

Ralph Caldwell  
Chief Demond Dade  
Tim Hightower  
Philip McCarty  
Sam McClerren  
Melinda Woker  
Michael Yokley

**Board Members Physically Present in DuPage**

John Ferraro  
Debra Piscola  
Delores Temes  
Linda Zerwin

**Board Members Present by Phone/WebEx**

Lynette Bergeron  
Laura Daley  
Deb Prather  
Chief Carla Redd

**Board Members Not Present**

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

The Chairman opened the meeting at 10:09 a.m., roll call was taken, and a quorum was present.

**1) Legislative Update**

- The Chairman stated that there are some minor administrative updates that are being finalized with the Governmental Affairs Office.

## 2) Financial Update

- **Crowe Update**

The Purchase Order was reissued for Crowe. All models are ready for review, and they will be presented to the Board at either the November or December meeting. The Board will review the models, and a discussion will be held to see if additional work is needed from Crowe.

- **Monthly Financial Report**

The Fiscal Year 2025 revenue and expenditures financial documents through 09/30/2024 were provided to the Board for review.

- Linda Zerwin suggested that a cumulative per month report be created to see trends and what's being collected.

## 3) Administrator's Update

### **NG911**

- Cutover to the ESInet
  - 108 PSAPs have cutover to date.
  - 17 PSAPs remain to be cutover.
- Skokie is scheduled to cutover tomorrow
- 4 PSAPs are scheduled to cutover in December
- 6 PSAPs are targeted to cutover October-December

### **NG911 – Text-to-911**

- 49 PSAPs have received Text Ready Notices from Intrado. 95/114 Kickoff Calls have been completed.

### **Aerial Grant Project**

- The new project proposal-form was signed by our agency director and forwarded to the correct contacts at UIUC for review. They, in turn, have reviewed and approved the project, and assigned it to a project manager (the same person who is/ has been the project manager for the imagery acquisition north and south projects.)

### **NG911 GIS Data Concerns**

- Critical Component
- Data supports Geo-Spatial Routing
- Last Month 44 - 911 Systems were not current. This Month 16 are not current
- 2 - 911 Systems haven't submitted updates since 2022
- 14 - 911 Systems haven't submitted updates since 2023

### **FY26 Grants**

- Consolidation Grants
- Funding Available: \$7,500,000
  - Funding Available: \$7,500,000
- NG911 Expenses Grants
  - Funding Available: \$9,000,000

- NG911 Call Handling, i3 Capable Recording Systems, GIS Readiness to Support NG911 Requirements, Integration of EMD Protocols to CAD, CAD-to-CAD, School Mapping.
- Opportunity will be posted the week of November 4<sup>th</sup>

#### **TC & TC Supervisor Training and Certification**

- Training Team met October 20<sup>th</sup> in person. Modules are in the process of being finalized. Learning Management System options are being explored.

#### **CESSA**

- PowerPhone Pre-Testing with Cumberland, Lee, and Cicero in progress.
- PowerPhone Pilot PSAPs held a call on October 16<sup>th</sup>.
- The Pilot PSAPs along with representatives from 988 and MCRTs held a call on October 24<sup>th</sup>.
- A call on November 12<sup>th</sup> with the Pilot PSAPs and Resource Medical Doctors is in the process of being scheduled.

#### **4) Old Business**

- Part 1325
  - Numerous Board members responded to the public's comments from the 10/23/2024 meeting. The Chairman stated that the Board's comments and the public's comments presented at the 10/23/2024 meeting will be compiled and emailed to the Board for further discussion.
  - The Chairman stated that once all comments have been discussed, ISP legal will be consulted about what approach should be taken. The Chairman will attempt to have responses and preliminary language back to the Board by the November meeting. The Chairman will keep the Board informed on the progress.
  - The Chairman recognizes that there is still a lot of work to do with Part 1325 and strategic planning.

#### **5) New Business**

- Ralph Caldwell– stated the need to fill the Sheriff's Association vacant seat on the Board.

#### **6) Public Comment**

- John Bradley – appreciates the work that the Board is doing. Offered his appreciation (over WebEX) to the Board for all their hard work.

#### **7) Adjourn**

- On a motion by Ralph Caldwell and a second by Chief Demond Dade, the meeting was adjourned at 11:52 a.m. The motion carried by a unanimous vote by the Board.