

**Statewide 9-1-1 Advisory Board  
Open Meeting  
May 19, 2025, at 10:00 a.m.**

The Board met pursuant to notice at  
IEMA – 2200 S. Dirksen Parkway, Springfield, IL  
DuPage County OHSEM – 418 N. County Farm Road, Wheaton, IL  
and via WebEx

**Board Members Physically Present in Springfield**

Caldwell, Ralph  
Dade, (Chief) Demond  
McCarty, Philip  
McClerren, Sam  
Woker, Melinda  
Yokley, Michael

**Board Members Physically Present in DuPage**

Ferraro, John  
Temes, Delores  
Zerwin, Linda

**Board Members Present by Phone/WebEx**

Bergeron, Lynette  
Coffey, Rep. Michael  
Daley, Laura  
Nehrt, Randy  
Piscola, Debra

**Board Members Not Present**

Anderson, Sen. Neil  
Cunningham, Sen. Bill  
Guerrero-Cuellar, Rep. Angelica  
Hightower, Tim  
Neill, Lauren  
Perdiou, Deno  
Redd, (Chief) Carla

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

**1) Approval of the May 5, 2025, Open Meeting Minutes**

On a motion by Ralph Caldwell and a second by Chief Demond Dade, the May 5, 2025, meeting minutes were unanimously approved.

**2) Legislative Update**

- LRB version of the Amendment to House Bill 1866 was presented to the Board. The Board did not have any questions pertaining to the amendment.

### 3) Financial Update

- **Monthly Financial Report**

The Fiscal Year 2025 revenue and expenditures financial documents and the statement of revenue by month through 04/30/2025 were provided to the Board for review.

### 4) Administrator's Update

#### **NG911**

- Cutover to the ESInet
  - 123 PSAPs to date.
  - 9 sites remain (2 PSAPs/7 ISP Comm Centers)
- 2 PSAPs targeted for ORT/Cutover in July and September.
- 7 ISP Communication Centers targeted for ORT/Cutover in July-September

#### **NG911 – Text-to-911 AT&T PSAPs**

- 83 PSAPs (73%) have received Text Ready Notices from Intrado

#### **AT&T Redundant Network Connections Project**

- Completed Orders: 14
- Active Orders: 19
- Orders Being Worked On: 18

#### **Aerial Grant Project**

- Ground Control Acquisition - 100% Complete
- Aerial Triangulation - 100% Complete
- Ortho Processing/Internal Quality Control - 80% Complete
- Client Review – New blocks are being added for Client QC as they are ready.
- Final Ortho Deliver – 6/27/2025.

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

- Learning Management System (LMS) kickoff May 8<sup>th</sup>.

#### **CESSA**

- TotalResponse Pilot - 9 PSAPs representing 6 EMS Regions (In Progress)
- Priority Dispatch Pilot - 10 PSAPs representing 7 EMS Regions (In Progress)
- APCO – Working on final protocol changes and finalizing PSAP Pretest/Pilot Participants
- Next SAC meeting is June 16<sup>th</sup>.

### 5) Old Business

- There is no update from the Governor's Office on who will be the new Statewide 9-1-1 Administrator.
- There is no Statement of Work yet from ISI on strategic planning. The Chairman stated that he hopes to have it by the next meeting.
- John Ferraro asked what type of meeting the strategic planning meeting will be? The Chairman stated that he believes it will have to be conducted under the Open Meetings Act, so it will have to be an open meeting.

**6) New Business**

N/A

**7) Public Comment**

N/A

**8) Adjourn**

On a motion by John Ferraro, and a second by Delores Temes, the meeting was adjourned at 10:12 a.m. The motion carried by a unanimous vote by the Board.