

**Statewide 9-1-1 Advisory Board
Open Meeting
July 14, 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
Ferraro, John
McCarty, Philip
McClerren, Sam
Nehrt, Randy
Perdiou, Deno
Woker, Melinda
Yokley, Michael

Board Members Physically Present in DuPage

Zerwin, Linda

Board Members Present by Phone/WebEx

Coffey, Rep. Michael
Daley, Laura
Redd, (Chief) Carla

Board Members Not Present

Anderson, Sen. Neil
Cunningham, Sen. Bill
Dade, (Chief) Demond
Guerrero-Cuellar, Rep. Angelica
Hightower, Tim
Neill, Lauren
Piscola, Debra

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

1) Approval of the May 19, 2025, Open Meeting Minutes

On a motion by Ralph Caldwell, and a second by John Ferraro, the May 19, 2025, meeting minutes were unanimously approved.

2) Legislative Update

HB4066 and SB2670 – No comments or questions from the Board.

3) Financial Update

- **Monthly Financial Report**

- The Fiscal Year 2025 revenue and expenditures financial documents and the statement of revenue by month through 05/31/25 and 06/30/2025 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)
- 1 PSAP scheduled to Cutover in August/1 PSAP targeted to Cutover in September
- 7 ISP Communication Centers targeted to Cutover in September/October

NG911 – Text-to-911 AT&T PSAPs

- 86 PSAPs (77%) have received Text Ready Notices from Intrado and have already or are in the process of deploying text. The ETSA requires **ALL** PSAPs to be accepting text by 12/31/2025.

AT&T Redundant Network Connections Project

- Completed Orders: 15
- Active Orders: 26
- Orders Being Worked On: 10

Aerial Grant Project

- 100% Complete
- Data is in the process of being loaded to the Illinois Geospatial Clearinghouse.

FY26 Grants

- NG911 – Grant Agreements have been fully executed.
- Consolidation – Grant Agreements are in the process of being signed.
- Technical Assistance Session scheduled for July 15, 2025 at 11:00 a.m.

TC & TC Supervisor Training and Certification

- Working with Procurement on Learning Management System (LMS).

CESSA

- TotalResponse Pilot - 9 PSAPs representing 6 EMS Regions (In Progress)
- Priority Dispatch Pilot - 9 PSAPs representing 7 EMS Regions (In Progress)
- APCO – Pilot scheduled to kickoff on August 1st. 3 PSAPs representing 3 EMS Regions

5) Old Business

• Parts 1324, 1325, &1326

- Edits were made and Legal reviewed Parts 1325 and 1326. The Administrator reviewed each Part and explained all edits. Illinois State Police (ISP) will review all the definitions one more time in all of the Administrative Rules.
- The Administrator stated that a Frequently Asked Questions (FAQs) section will be created on the website. A lot of information will be removed from the administrative rules and onto the website under a FAQ section.

- The Board members discussed the edits and offered suggestions for further changes. The importance of a surcharge increase was addressed, and concerns were stated on how all the requirements in Part 1325 will be able to be met. The Chairman stated to email him all suggestions regarding concerns of the PSAPs meeting the requirements in Part 1325.
- All feedback should be sent to the Chairman no later than August 5, 2025.

6) New Business

- Draft Strategic Planning Statement of Work (S.O.W.)
 - The Chairman walked through the Statement of Work with the Board members. He also sent the Board members an overview of 9-1-1 service in Pennsylvania for them to review.
 - Board members discussed and offered suggestions of changes to the Statement of Work. The Chairman stated that the ISP will meet with ISI again to discuss additional changes.
 - The Chairman asked the Board to send him any additional thoughts in the next couple of days so edits can be made.
- There were concerns stated about the decline in surcharge revenue and the importance of a surcharge increase. The Chairman stated that ISP continues to look into this matter.
- The new Statewide 9-1-1 Administrator, Alicia Atkinson, was present at the July 14, 2025, Statewide 9-1-1 Advisory Board meeting and she was introduced to the Board by the Chairman.
- ISP will be establishing a Deputy Administrator position to assist the Statewide 9-1-1 Administrator.

7) Public Comment

N/A

8) Adjourn

On a motion by Phil McCarty, and a second by Sam McClerren, the meeting was adjourned at 11:21 a.m. The motion carried by a unanimous vote by the Board.