

**Statewide 9-1-1 Advisory Board
Open Meeting
March 24, 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
Daley, Laura
McCarty, Philip
McClerren, Sam
Nehrt, Randy
Perdiou, Deno
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
Guerrero-Cuellar, Rep. Angelica
Piscola, Debra

Board Members Not Present

Anderson, Sen. Neil
Cunningham, Sen. Bill
Hightower, Tim
Neill, Lauren
Redd, (Chief) Carla

The Chairman opened the meeting at 10:33 a.m. The delay was due to audio difficulties. Roll call was taken, and a quorum was present.

1) Approval of the March 10, 2025, Open Meeting Minutes

On a motion by Ralph Caldwell and a second by Chief Demond Dade, the March 10, 2025, meeting minutes, as amended, were unanimously approved.

2) Legislative Update

- Draft ETSA Language

- The Administrator stated that several sections in the Emergency Telephone System Act (ETSA) are outdated and no longer apply. Sec. 15 lacks consistency in the topics covered.
- The legislative liaison talked with the LRB (Legislative Reference Bureau) about deleting outdated information and reorganizing sections. The Statewide 9-1-1 Administrator went over each section in the ETSA document stating all the changes and updates. These updates are listed below:
 - Sec. 1 – No Change
 - Sec. 2 – Definitions updated to match Admin Rules.
 - Sec. 3 – HB1866 updated Chicago's NG implementation date to 2027
 - Sec. 4 and 5 – No Change
 - Sec. 6 and 6.1 – No Change, Sec. 6.2 date change
 - Sec. 7 – insure changed to ensure
 - Sec. 7.1 – Updated
 - Sec. 8 – No Change
 - Sec. 9 – ETSB was formerly 15.4
 - Sec. 10 – Updated
 - Sec. 10.1 – No Change
 - Sec. 10.2 – Deleted
 - Sec. 10.3 – replaced implementing with maintaining
 - Sec. 11 – No Change
 - Sec. 11.5 – Updated
 - Sec. 12 – No Change
 - Sec. 13 - None
 - Sec. 14 – No Change
 - Sec. 15.1 No Change
 - Sec. 15.1 – Updated
 - Sec. 15.2 – Updated
 - Sec. 15.2a and 15.2b – No Change
 - Sec. 15.3 - Chicago surcharge from multiple to 1 section. Deleted outdated sections.
 - Sec. 15.4 ETSB Now Sec. 9
 - Sec. 15.5a, 15.6c – deleted. Sec. 15.8 simplified MLTS
 - Sec. 15.6a – Deleted. Incorporated in Sec. 15.8
 - Sec. 15.6b – Changed to 15.6 NG911 and Updated
 - Sec. 15.7 – No Change
 - Sec. 15.8 – Consolidated/Re-Wrote MLTS
 - Sec. 17.5 – No Change
 - Sec. 18 – Consolidation was formerly Sec. 15.4a
 - Sec. 18.1 – Proposed Consolidation Incentive section
 - Sec. 18.2 – Consolidation Grants formerly 15.4b
 - Sec. 19 – No Change
 - Sec. 20, 30, 35 and 40 Updated
 - Sec. 50, 55 and 60 – No Change
- John Ferraro suggested raising the surcharge to \$2.50 and other Board members suggested a surcharge increase is needed but wanted to discuss further the amount to increase it to. Linda Zerwin suggested getting rid of the

Hold Harmless money balance. The Chairman opened the floor for public comments, to which there was none.

3) Financial Update

- Monthly Financial Report
 - The Fiscal Year 2025 revenue and expenditures financial documents and the statement of revenue by month through 02/28/2025 were provided to the Board for review.

4) Administrator's Update

FY26 NG911 EXPENSES GRANTS

- Last SAB meeting introduced projects for a second round of NG911 Expenses Grants
 - Proposed Projects Priority:
 1. No existing UPS
 2. No existing Generator
 3. Existing UPS Older Than 10 Years
 4. Existing Generator Older Than 15 Years
 5. Console Furniture.
- Advisory Board Suggested Projects?
 - *Backup PSAPs have direct dispatch capabilities for responders*
 - *Consolidation study, planning effort*

PART 1325

- Revised Emergency Notification System definition (7)
- 1325.430 – This is not a new section. Revised section references the APCO Public Safety Grade Site Hardening Requirements Standard (24)
 - 1325.530 - Computer Aided Dispatch/CAD-to-CAD Interface - Each answering point shall ~~should~~ deploy a CAD System. SAB 9-1-1 System members to provide a listing of Systems that do not have a CPE to CAD interface. (30)
 - Section 1325.600 - NG9-1-1 GIS (g) - designate a Local Data Steward that is responsible for ensuring that GIS data is maintained for the 9-1-1 Authority. The Local Data Steward must complete the ISP NG911 Workforce Development Plan as defined for the role. The Plan will be available in the Learning Management System. (32) h)2) NG911 GIS Data is required to be submitted to the ISP GIS Hub by all 911 Authorities. 9-1-1 Systems serving a population less than 100,000 are required to submit updates to the Hub quarterly and 9-1-1- Systems serving a population greater than 100,000 are required to submit updates to the Hub monthly and whenever there is: (33)
 - A) A change to the Road Centerline layer that includes a new or changed road name or a database change
 - B) An annexation that modifies the Law, Fire, or EMS Boundary Layer
 - C) A change to the PSAP Boundary Layer
 - D) Whenever an updated version of the tool is released
- 1325.920 - changed section reference to 1325.930 (41)
- 1325.940 – EMD CE is a separate requirement.
 - d) changed section reference to 1325.930
 - Deleted f) (43)

FY26 NG911 Expense Grants

- The Chairman received some suggestions from the Board and asked if there were any other suggestions concerning opening up a FY26 NG911 Expense Grant. The Board discussed the pros and cons and possible other ways of distribution of this money. The Chairman suggested that the Board members submit different language to him for review. The Chairman stated that this grant will not move forward until additional discussion with the Board has occurred and different language has been submitted.

5) Old Business

- Part 1325
 - The Statewide 9-1-1 Administrator stated that she made various changes to Part 1325 per suggestions from the last Board meeting. The Statewide 9-1-1 Administrator went through each section with the Board where a change or update had been made. (See the “Administrator’s Update” above for specific sections). The Statewide 9-1-1 Administrator stated that she is open to any suggestions and that they should be emailed to her for consideration.

6) New Business

- Statements of Economic Interest
 - The Chairman stated to the Board that they need to complete the Statement of Economic Interest documents. One was mailed and one was emailed. The Chairman believes that both documents need to be completed, but he will have more clarification at the next meeting. Once these documents are completed, please send the Chairman the pdf or an email stating that it was completed. All Board members have until May to complete this process. There is a fine if it is submitted late.
 - The Chairman was made aware that an Open Meetings Act training needs to be completed by all Board members. If anyone believes that they have not taken this training, the Chairman can email you a link if needed.

7) Public Comment

- Tammy Peterson referenced the report that went to the General Assembly. There is a section that reports carrier costs recovery that went from 1.3 million to 3.2 million from 2023 to 2025. *The Chairman will review and provide a more specific answer.* The Crowe report expenses have been reported under the monthly distribution, but this month it is being taking from the 911 Bureau Expense. What fund is it really being taken from? *The Chairman stated that this is an error.* Over the last 5 months we are distributing more money than is being collected. Will we see an impact on the special distribution that we see annually as a result to this? *The Chairman will look into this.* Tammy also stated that there is 4 cents that is allocated for grants for taking wireless calls. How is that distributed on the monthly report? It is also not in the new ETSA language. *The Chairman and the Statewide 9-1-1 Administrator stated that that is old and should be deleted.*

8) Adjourn

- On a motion by John Ferraro, and a second by Ralph Caldwell, the meeting was adjourned at 12:20 p.m. The motion carried by a unanimous vote by the Board.