

PUBLIC NOTICE
Statewide 9-1-1 Advisory Board
Open Meeting
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, Illinois
January 23, 2017, 10:00 a.m.

AGENDA:

- 1) Approval of December 5, 2016, Open Meeting Minutes
- 2) Public Hearings
 - 10:15 a.m. E-Com/Country Club Hills Consolidation Plan
 - Vote on Board recommendation
 - 10:30 a.m. Proviso-Leyden (Bellwood, Franklin Park, Melrose Park, River Grove, Westchester) Consolidation Plan
 - Vote on Board recommendation
 - 10:45 a.m. Des Plaines Valley (Bedford Park, Summit, Hometown, Hickory Hills) Consolidation Plan
 - Vote on Board recommendation
- 3) Legislative Update
- 4) Fiscal Update
- 5) Administrator Update
 - 2016 AR911 Reports
 - 2017 Consolidation Grants
 - NG911 Project
 - 2016 Year in Review
- 6) Old Business
- 7) New Business
- 8) Public Comment

Adjourn

The meeting will be accessible to individuals with disabilities in compliance with the Illinois Human Rights Act and the Americans with Disabilities Act and other applicable laws. Persons requiring reasonable accommodations are requested to contact Marci Elliott, at 217-524-0190

Public Notice and Agenda posted Friday, January 20, 2017, 10:00 a.m. at the Illinois Commerce Commission Building, 527 East Capitol Avenue, Springfield, Illinois; the Illinois State Police Central Headquarters, 801 South Seventh Street, Springfield, Illinois; and on the Illinois State Police official website, www.isp.state.il.us.