## **PUBLIC NOTICE**

Statewide 9-1-1 Advisory Board
Open Meeting
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, Illinois
May 22, 2017, 10:00 a.m.

## AGENDA:

- 1) Approval of April 17, 2017 Open Meeting Minutes
- 2) Public Hearings
  - 10:15 a.m. Kane County/South Elgin Consolidation Plan
    - Vote on Board recommendation
  - 10:30 a.m. Glenview Joint ETSB (Glencoe, Kenilworth, Northfield, Winnetka)
    - Vote on Board recommendation
- 3) Legislative Update
- 4) Fiscal Update
- 5) Administrator Update
  - 2016 AR911 Reports
  - 2017 Consolidation Grants
  - Text to 911
  - NG9-1-1 Project
- 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. In addition, the public may listen to the meeting via the following link: <a href="https://www.icc.illinois.gov/media.aspx">https://www.icc.illinois.gov/media.aspx</a>

Public Notice and Agenda posted Friday, May 19, 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.