

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

AGENDA:

- 1) Approval of August 27, 2018 Open Meeting Minutes
- 2) Public Hearings
 - 10:15 a.m. Cook County/Lyons/Merrionette Park Consolidation Plan
 - Vote on Board recommendation
 - 10:30 a.m. Broadview/Maywood Consolidation Plan
 - Vote on Board recommendation
 - 10:45 a.m. Mundelein/Winthrop Harbor Consolidation Plan
 - Vote on Board recommendation
- 3) NG-911, Inc. Billing Dispute Discussion
 - Vote on Board Recommendation to Administrator
- 4) Administrative Rules – Review of Comments (Discussion Only)
 - Part 1324
 - Part 1325
 - Part 1329
- 5) Legislative Update
- 6) Fiscal Update
- 7) 2019 Consolidation Grant Funding
 - Vote on FY19 Funding Amount
- 8) Administrator's Update
- 9) Old Business
- 10) New Business
- 11) 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: <https://www.icc.illinois.gov/media.aspx>

Public Notice and Agenda posted Friday, September 28, 2018, 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, www2.illinois.gov/sites/statewide911/Pages/default.aspx