

**PUBLIC NOTICE**  
**Statewide 9-1-1 Advisory Board**  
**Open Meeting**  
**Illinois Commerce Commission**  
**527 East Capitol Avenue**  
**Springfield, Illinois**  
**October 30, 2017, 10:00 a.m.**

**AGENDA:**

1) Approval of August 28, 2017 Open Meeting Minutes

2) Public Hearings

- 10:15 a.m. Des Plaines/Wheeling Consolidation Plan
  - Vote on Board recommendation
- 10:30 a.m. Mid-South Comm Consolidation Plan (Lyons, Justice and Willow Springs)
  - Vote on Board recommendation

3) Legislative Update

4) Fiscal Update

5) Grant Allocation for 2018

- Vote on Board recommendation

6) Administrator Update

- 2016 AR911 Reports
- Annual Financial Report
- Administrative Rules
- 2018 Grant Opportunities
- NG9-1-1 Project

7) NG9-1-1 Feasibility Study – Mission Critical Partners

8) Old Business

9) New Business

10) 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, October 27, 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](http://www.isp.state.il.us).**

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