

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
KANE COUNTY EMERGENCY TELEPHONE SYSTEM #18-03**

WHEREAS, the Kane County Emergency Telephone System Board (ETSB) oversees 9-1-1 operations in certain portions of Kane County including the operations of two (2) Public Safety Answering Points (PSAPS); the Kane Comm PSAP, located in Geneva, Illinois, and the Tri-Com Central Dispatch PSAP located in St. Charles, Illinois, and;

WHEREAS, the Kane County Emergency Telephone System Board (ETSB) is a duly organized and existing Agency of The County of Kane created under the provisions of Kane County Ordinance #14-255 / #15-181 and the laws of the State of Illinois and operating under the provisions of the Emergency Telephone System Act (ETSA), 50 ILCS 750/1, System Act, 50 ILCS 750/1, and;

WHEREAS, the Kane County ETSB Board has determined, in the best interest to the members of the public it serves, that an outside professional consulting firm be hired to study and evaluate the current operating conditions of the ETSB in order to determine what, if any, changes to current operations would yield improved 9-1-1 call answering and dispatch services including that of records management and management reporting practices, and;

WHEREAS, such an expenditure for the purpose of planning 9-1-1 system operations is an approved use of 9-1-1 surcharge revenue funds distributed to ETSBs under Illinois State Police Administrative Rules, and;

WHEREAS, on October 18, 2018 the Kane County Emergency Telephone System Board reviewed and voted to approve the best response it received from Mission Critical Partners (Harrisburg, Pennsylvania) in answer to a July 2018 RFP the Kane ETSB distributed to provide such professional consulting services;

NOW, THEREFORE, BE IT RESOLVED, the Kane County Emergency Telephone System Board approves funding from its general operating budget in an amount not to exceed **\$100,000.00** in order to study and evaluate current 9-1-1 operating conditions under the jurisdiction of The Kane County ETSB to determine what, if any, changes would yield improved 9-1-1 call answering and dispatch services including records management and management reporting.

Approved the 18th day of October, 2018.

By: Roger Fahnestock, ETSB Chairman

Attest: Joseph Schelstreet, ETSB Secretary

Board Vote: _____ AYE
 _____ NAY
 _____ ABSTAIN
 _____ ABSENT