



Emergency Telephone System Board

Meeting Agenda

Thursday, June 14, 2018

3:00 PM

NPD, Community Room

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC FORUM**
4. **CHAIRMAN'S REPORT**
5. **ACTION ITEMS**
 - A. Approval of the March 8, 2018 Minutes
 - B. Review Memorandum re: Allocation of E911 Surcharge Funds and the revised E911 Surcharge Funds Report: Period of 12/1/17-2/28/18
 - C. Review of the E911 Surcharge Funds Report: Period of 3/1/18 – 5/31/18
 - D. Approval of the Naperville Expenditures for Reimbursement Report: Period of 3/1/18 – 5/31/18
 - E. Approval of the budget transfer from E911 Funds to the City of Naperville General Fund
6. **CITY REPORTS**
 - A. City of Naperville
 - B. City of Aurora
 - C. City of North Aurora
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **NEXT MEETING DATE - Thursday, September 13, 2018**
10. **ADJOURNMENT**