EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, July 25, 2013, 5:30 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Ave., Aldermanic Library

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of January 24, 2013

3. COMMUNICATIONS
   A. Chicago 9-1-1 call routing

4. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. SB1664

5. STAFF REPORTS
   A. 83 Illinois Admin. Code Part 725 “Standards Applicable to 9-1-1 Emergency Systems” - Adoption

6. UNFINISHED BUSINESS
   A. E911 Phone System Virtual Consolidation Project
   B. Fire Station Tone Alert System Bid
   C. EMD

7. NEW BUSINESS
   A. Text-to-911
   B. Firstnet

8. ADJOURNMENT

Next Meeting: THURSDAY, SEPTEMBER 26, 2013 AT 5:30 P.M.