PUBLIC NOTICE OF A MEETING

EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, May 26, 2011, 5:30 P.M.
Police Department, 1454 Elmwood Ave., Chief Eddington’s Office

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of January 27, 2011

3. COMMITTEE REPORTS

4. STAFF REPORTS
   B. Illinois Commerce Commission 911 Program Study
   C. Legislative Updates:
      • HB3296 – Amends the Wireless Emergency Telephone System Act (WETSA)
      • SB1321 – Amends the Illinois Premise Alert Program (PAP) Act
      • SB2063 – Creates the Prepaid Wireless 9-1-1 Surcharge Act

5. UNFINISHED BUSINESS
   A. 9-1-1 Communications Center Upgrades Update – Tour of the new facility

6. NEW BUSINESS

7. COMMUNICATIONS

8. ADJOURNMENT

Order & Agenda Items are subject to change. Information about the Emergency Telephone System Board is available at: http://www.cityofevanston.org/government/boards-commissions/911-emeergency-telephone-system-board-etsb/index.php. Questions can be directed to Perry Polinski at 847-866-5070.

The city is committed to ensuring accessibility for all citizens; If an accommodation is needed to participate in this meeting, please contact this Department 48 hours in advance so that arrangements can be made for the accommodation if possible.