EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, January 25, 2018, 5:30 P.M.
Fire Department Administration, 909 Lake St., First Floor Conference Room

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of September 28, 2017

3. NEW BUSINESS
   A. Citizen Board Member

4. COMMUNICATIONS
   A. Financial Report (AR-911)

5. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. The Illinois NG9-1-1 Feasibility Report
   B. FirstNet

6. STAFF REPORTS
   A. 2016 ISP Annual Filing
   B. 2016 9-1-1 Call Statistics.

7. UNFINISHED BUSINESS
   A.

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 22, 2018 AT 5:30 P.M.