

Village of Fox Lake  
Emergency Telephone Systems Board  
(911 Committee)  
Agenda  
Fox Lake Village Hall Board Room  
66 Thillen Dr, Fox Lake, IL 60020  
March 13<sup>th</sup>, 2017  
3:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. Minutes of December 5<sup>th</sup>, 2016
- IV. Public Comment (3 Minute Limit)
- V. Old Business
  - A. 911 Surcharges
  - B. 911 Surcharge Accounting
    1. Presentation of Bill List and Accounting Spread Sheet
    2. Motion to Approve Reimbursement
      - a. December 2016 to February 2017
- VI. New Business
- VII. Comments by 911 Manager Annette Wolf
- VIII. Board Comments
- IX. Adjournment