

Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Agenda
Fox Lake Village Hall Board Room
66 Thillen Dr, Fox Lake, IL 60020
September 11th, 2017
3:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Minutes of June 5th, 2017
- 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. June 2017 to August 2017
- VI. New Business
 - A. Member Status
- VII. Comments by 911 Manager Annette Wolf
- VIII. Board Comments
- IX. Adjournment