

VILLAGE OF FOX LAKE
EMERGENCY TELEPHONE SERVICE BOARD
66 THILLEN DRIVE
FOX LAKE, ILLINOIS 60020
AGENDA
MARCH 14, 2019 MEETING 12:30 P.M.

Order of Business:

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Public Comment (3 Minutes)**
- 4. Old Business**
 - A. Board Member Appointments**
 - B. Approve of Minutes**
 - C. 911 Surcharge Funds**
 - D. 911 Surcharge Disbursement Discussion**
 - E. Motions Concerning 911 Surcharge Disbursements if Any**
- 5. New Business**
 - A. Board Attorney Engagement**
 - B. Board Attorney Review of Ordinance, Board Authority and Responsibilities**
 - C. Update on Lake County Regional 911 Consolidation Committee**
 - D. FoxComm Update**
- 6. Village of Fox Lake Administrator Comments**
- 7. Next Meeting Date**
- 8. Adjournment**