

**VILLAGE OF FOX LAKE**  
**EMERGENCY TELEPHONE SERVICE BOARD**  
**66 THILLEN DRIVE**  
**FOX LAKE, ILLINOIS 60020**  
**AGENDA**  
**JUNE 24, 2019 MEETING 1:30 P.M.**

**Order of Business:**

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Public Comment (3 Minutes)**
- 4. Old Business**
  - a. Revisions from the Board Attorney regarding Review of Ordinance, ETSB Board Authority, Organization and Responsibilities**
  - b. 911 Surcharge Funds**
  - c. 911 Surcharge Disbursement Discussions**
  - d. Motions Concerning 911 Surcharge Disbursements if Any**
  - e. Update on Lake County Regional 911 Consolidation Committee**
- 5. New Business**
  - FoxComm Updates**
  - Future Quarterly Meeting Dates**
- 6. Village of Fox Lake Administrator Comments**
- 7. Next Meeting Date**
- 8. Adjournment**