

VILLAGE OF FOX LAKE
EMERGENCY TELEPHONE SERVICE BOARD
66 THILLEN DRIVE
FOX LAKE, ILLINOIS 60020
AGENDA
September 19, 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. Updates from John Kelly on the status of the proposed 911 Administrative Rules modifications.**
 - b. 911 Surcharge Fund Transfer to the Village approval**
- 5. New Business**
 - a. FoxComm Updates: Statute review and discussion for 50ILCS 750-40, 911 Surcharge Expenditures, Draft IGA for Solacom Connection with LC ETSB.**
 - b. Future Quarterly Meeting Dates**
- 6. Village of Fox Lake Administrator Comments**
- 7. Next Meeting Date**
- 8. Adjournment**