

VILLAGE OF FOX LAKE
EMERGENCY TELEPHONE SERVICE BOARD
66 THILLEN DRIVE
FOX LAKE, ILLINOIS 60020
AGENDA
December 12, 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 State 9-1-1 Advisory Board consideration of the draft rules from the meeting in October.**
 - b. 911 Surcharge Fund Transfer to the Village for approval**
 - c. Manager Stroberg's follow up on obtaining and presenting the total amount of time spent on 911 services for a determination of how to spend future funding.**
- 5. New Business**
 - a. Future Quarterly Meeting Dates**
 - b.**
- 6. Village of Fox Lake Administrator Comments**
- 7. Next Meeting Date**
- 8. Adjournment**