

FOX LAKE EMERGENCY TELEPHONE SYSTEM BOARD

Tuesday, August 8, 2023 – 9:00 A.M.
Village of Fox Lake Board Meeting Room
66 Thillen Drive
Fox Lake, Illinois 60020

AGENDA

1. Call to Order and Roll Call
2. Public Comment
3. Approval of the Minutes of prior meeting
4. Update from 9-1-1 Director/9-1-1 Administrator
5. Financial Reports/Approval of Bills
6. Old Business
7. New Business
 - a. Approval of Board Members
 - b. Election of Board Officers
8. Attorney's Report/Legislative Update
9. Closed Session for any lawful purpose (if needed)
10. Action on items from Closed Session (if needed)
11. Adjournment

Next Meeting: TBD