

City of Naperville

400 S. Eagle Street Naperville, IL 60540

Meeting Agenda

Emergency Telephone System Board

Thursday, September 16, 2021	3:00 PM	NPD Community Room

- A. CALL TO ORDER:
- **B. ROLL CALL:**
- C. PUBLIC FORUM:
- D. OLD BUSINESS:
- 1. 21-1152 Approve the revised March 18, 2021 ETSB Minutes
- E. NEW BUSINESS:
- F. REPORTS:
- 1. <u>21-1153</u> Approve the June 17, 2021 ETSB Minutes
- 2. 21-1160 Review the E911 surcharge payments for June 1 to August 31, 2021
- 3. <u>21-1155</u> Approve the Naperville expenditures for reimbursement for June 1 to August 31, 2021
- **4.** 21-1161 Approve the budget transfer from the E911 Fund to the City of Naperville General Fund
- **5.** 21-1157 Approve the Aurora expenditures for reimbursement for June 1 to August 31, 2021
- **6.** 21-1158 Approve the withdrawal from the E911 Fund to the City of Aurora

G. COMMUNICATIONS

- 1. City of Naperville
- 2. City of Aurora
- 3. City of North Aurora

H. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.