



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda

Emergency Telephone System Board

Thursday, December 12, 2019

3:00 PM

NPD Community Room

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. Update on Shared Zip Code Agreement and Kane ETSB Agreement

E. NEW BUSINESS:

F. REPORTS:

1. [19-1211](#) Approve the September 12, 2019 ETSB Minutes
2. [19-1201](#) Review the E911 Surcharge Fund Report for 9/1/19-11/30/19
3. [19-1202](#) Approve the Naperville Expenditures for Reimbursement Report for 9/1/19-11/30/19
4. [19-1242](#) Approve the budget transfer from the E911 Fund to the City of Naperville General Fund
5. [19-1234](#) Approve the Aurora Expenditures for Reimbursement Report for 6/1/19 - 8/31/19
6. [19-1208](#) Approve the Aurora Expenditures for Reimbursement Report for 9/1/19-11/30/19
7. [19-1209](#) Approve the withdrawal from the E911 Fund to the City of Aurora
8. [19-1210](#) Review and Approve Option 1 or Option 2 of the 2020 Meeting Schedule

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.