



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Emergency Telephone System Board

Thursday, December 21, 2023

3:00 PM

NPD Community Room

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. [23-1429](#) Review and approve the allocation of funds from the special distribution check from the State of Illinois to the City of Naperville

F. REPORTS:

1. [23-1427](#) Approve the September 21, 2023 ETSB meeting minutes
2. [23-1428](#) Review the E911 surcharge payments for September 1 to November 30, 2023
3. [23-1430](#) Approve the Naperville expenditures for reimbursement for September 1 to November 30, 2023
4. [23-1431](#) Approve the budget transfer from the E911 Fund to the City of Naperville
5. [23-1432](#) Approve the Aurora expenditures for reimbursement for September 1 to November 30, 2023
6. [23-1433](#) Approve the withdrawal from the E911 Fund to the City of Aurora
7. [23-1434](#) Approve the 2024 ETSB 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.