

# **Meeting Agenda**

## **Emergency Telephone System Board**

Thursday, March 20, 2025		3:00 PM	NPD Community Room
Α.	CALL TO ORDE	IR:	
В.	ROLL CALL:		
C.		Λ:	
D.	OLD BUSINESS	5:	
Е.	NEW BUSINES	S:	
1.	<u>25-0371</u>	Review the allocation of funds from the State of Illinois sp distribution	ecial
F.	REPORTS:		
1.	<u>25-0372</u>	Approve the December 12, 2024 ETSB meeting minutes	
2.	<u>25-0373</u>	Review the E911 surcharge payments for December 1, 20 February 28, 2025	024 to
3.	<u>25-0374</u>	Approve the Naperville expenditures for reimbursement for 2024 to February 28, 2025	or December 1,
4.	<u>25-0375</u>	Approve the budget transfer from the E911 Fund to the C Naperville General Fund	ity of
5.	<u>25-0376</u>	Approve the Aurora expenditures for reimbursement for D 2024 to February 28, 2025	ecember 1,
6.	<u>25-0377</u>	Approve the withdrawal from the E911 Fund to the City of	Aurora
G.	COMMUNICATION	IS	

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.