

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Agenda

Thursday, March 14, 2019

3:00 PM

NPD Community Room

Emergency Telephone System Board

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. Update from City of Aurora on Shared Zip Code Agreements

E. NEW BUSINESS:

F. REPORTS:

[19-233](#) Approval of the December 13, 2018 ETSB Minutes

Attachments: [Minutes 12 13 18.pdf](#)

[19-234](#) Review the E911 Surcharge Funds Report for 12/1/18 - 2/28/19

Attachments: [Surcharge funds 12 01 18 to 02 28 19.pdf](#)

[19-237](#) Approve Naperville Expenditures for Reimbursement Report for 12/1/18 - 2/28/19

Attachments: [NAP expenditures 12 01 18 to 02 28 19.pdf](#)

[19-238](#) Approve budget transfer from E911 Funds to the City of Naperville General Fund

Attachments: [NAP transfer memo to ETSB 12 01 18 to 02 28 19.pdf](#)

[19-239](#) Approve the Aurora Expenditures for Reimbursement Report for 12/1/18 - 2/28/19

Attachments: [Aurora expenditures 12 01 18 to 02 28 19.pdf](#)

[19-240](#) Approve the withdrawal from E911 Funds to the City of Aurora

Attachments: [Aurora withdrawal memo to ETSB 12 01 18-02 28 19.pdf](#)

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.