



**Meeting Agenda**

**Emergency Telephone System Board**

---

Thursday, May 21, 2020

3:00 PM

On Zoom

---

**CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:**

The Naperville Emergency Telephone System Board meeting scheduled for May 21, 2020 will be conducted remotely pursuant to Executive Order 2020-33 which extends Executive Order 2020-07 suspending certain requirements of the Illinois Open Meetings Act. The means by which the public may watch, listen, and/or participate in the meeting are described below.

**TO JOIN A MEETING:**

The Zoom Video Conferencing App will be used. You do not need to download the Zoom app to participate. Simply follow the instruction below.

To login on your computer or iPad:

Click the link to join the webinar (and password if required) provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you're unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID (and password if required) provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. You will be unmuted. There will be a few second delay after you're unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

**PARTICIPATION GUIDELINES:**

All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Commission members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.

You are invited to a Zoom webinar.

When: May 21, 2020 03:00 PM Central Time (US and Canada)  
Topic: Emergency Telephone System Board

Please click the link below to join the webinar:  
<https://zoom.us/j/97871023600?pwd=MXV5cnA4UDFOczNVMWpob1ZUakFXZz09>  
Password: 267675

Or iPhone one-tap :

US: +13126266799,,97871023600#,,1#,267675# or  
+13017158592,,97871023600#,,1#,267675#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 301 715 8592 or +1 929 205 6099 or +1 669 900 6833 or +1  
253 215 8782 or +1 346 248 7799

Webinar ID: 978 7102 3600

Password: 267675

International numbers available: <https://zoom.us/j/97871023600?pwd=MXV5cnA4UDFOczNVMWpob1ZUakFXZz09>

**A. CALL TO ORDER:**

**B. ROLL CALL:**

**C. PUBLIC FORUM:**

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

**F. REPORTS:**

1. [20-594](#) Approve the December 12, 2019 ETSB Minutes

**Attachments:** [12 12 2019 Meeting Minutes](#)

2. [20-595](#) Review the E911 Surcharge Fund Report for 12/1/2019-4/30/2020

**Attachments:** [Surcharge Revenues 12 01 19 - 04 30 2020](#)

3. [20-596](#) Approve the Naperville Expenditures for Reimbursement Report for 12/1/2019-4/30/2020

**Attachments:** [Naperville Expenses 12 01 19 - 04 30 2020](#)

4. [20-597](#) Approve the budget transfer from the E911 Fund to the City of Naperville General Fund

**Attachments:** [NAP transfer memo 12 01 19 - 04 30 2020](#)

5. [20-598](#) Approve the Aurora Expenditures for Reimbursement Report for 1/1/19-12/31/19

**Attachments:** [Aurora Expenses 01 01 19 - 12 31 19](#)

6. [20-600](#) Approve the withdrawal from the E911 Fund to the City of Aurora

**Attachments:** [Aurora withdrawal memo for 05 21 2020](#)

## 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](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*