

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, September 12, 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 on Shared Zip Code Agreement

E. NEW BUSINESS:

1. Approve the change in the ETSB membership

F. REPORTS:

1. Approve the June 20, 2019 ETSB Minutes
2. Review the E911 Surcharge Fund Report for 6/1/19-8/31/19
3. Approve the Naperville Expenditures for Reimbursement Report for 6/1/19-8/31/19
4. Approve the budget transfer from E911 Fund to the City of Naperville General Fund
5. Approve the withdrawal from the E911 Fund to the City of Aurora

G. COMMUNICATIONS:

1. City of Naperville
2. City of Aurora
3. City of North Aurora

H. ADJOURNMENT: