

**VERNON HILLS COMMUNICATIONS CENTER  
MEETING OF THE JOINT EMERGENCY TELEPHONE  
SYSTEMS BOARD**

**Vernon Hills Police Department  
754 Lakeview Parkway  
August 8, 2017  
1:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**

**3. NEW BUSINESS**

**a. Review of Resolutions**

- i Approval and Passage of a Resolution Appointing JETSB Chair and Secretary**
- ii Approval and Passage of a Resolution Authorizing Disbursement of 9-1-1 Surcharge Funds for the Village of Lincolnshire**
- iii Approval and Passage of a Resolution Authorizing Disbursement of 9-1-1 Surcharge Funds for the Village of Libertyville**
- iv Approval and Passage of a Resolution Authorizing Disbursement of 9-1-1 Surcharge Funds for the Village of Vernon Hills**
- v Approval and Passage of a Resolution Authorizing the Acceptance of Libertyville Surplus 9-1-1 Revenues**
- vi Approval and Passage of a Resolution Directing Illinois State 9-1-1 Administrator to Commence Distribution of 9-1-1 Surcharge Monies September 1, 2017**

**b. Discussion on remote meeting attendance/participation**

**c. Dates and times for future JETSB Meetings**

- i November**

**d. Final Reporting on Individual ETSB Boards**

**e. Discussion of Potential Changes to the Intergovernmental Agreement**

**f. Any other new business**

**4. OLD BUSINESS**

**a. Capital Reserve Plan Discussion**

**5. TIME FOR PUBLIC COMMENT**

**6. ADJOURN**