

DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
FINAL AGENDA

August 8, 2017

Committee of the Whole

8:40 AM

ROOM 3500B

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBER'S REMARKS

6. MINUTES APPROVAL

1. Emergency Telephone System Board - Committee of the Whole - Tuesday September 2nd, 2014
2. Emergency Telephone System Board - Committee of the Whole - Tuesday October 7th, 2014
3. Emergency Telephone System Board - Committee of the Whole - Tuesday November 4th, 2014
4. Emergency Telephone System Board - Committee of the Whole - Tuesday December 2nd, 2014
5. Emergency Telephone System Board - Committee of the Whole - Tuesday January 13th, 2015
6. Emergency Telephone System Board - Committee of the Whole - Tuesday February 10th, 2015
7. Emergency Telephone System Board - Committee of the Whole - Tuesday March 10th, 2015
8. Emergency Telephone System Board - Committee of the Whole - Thursday February 19th, 2015
9. Emergency Telephone System Board - Committee of the Whole - Tuesday April 14th, 2015

10. Emergency Telephone System Board - Committee of the Whole - Tuesday October 13th, 2015
11. Emergency Telephone System Board - Committee of the Whole - Tuesday November 10th, 2015
12. Emergency Telephone System Board - Committee of the Whole - Tuesday December 8th, 2015
13. Emergency Telephone System Board - Committee of the Whole - Tuesday January 12th, 2016
14. Emergency Telephone System Board - Committee of the Whole - Tuesday February 9th, 2016
15. Emergency Telephone System Board - Committee of the Whole - Tuesday March 8th, 2016
16. Emergency Telephone System Board - Committee of the Whole - Wednesday June 1st, 2016
17. Emergency Telephone System Board - Committee of the Whole - Tuesday July 11th, 2017

7. DISCUSSION ITEMS

- A. Customer Premise Equipment Update**
- B. FY18 ETSB Budget Kick Off**

8. AJOURNMENT

- A. Next Meeting Tuesday September 12, 2017 8:40AM Room 3500B**