1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. CHAIRMAN'S REPORT

5. MEMBERS' REMARKS

6. CONSENT AGENDA

A. Monthly Staff Report

1. 17-18-9 Monthly Report for January 9 Meeting

B. Revenue Report 911 Surcharge Funds

1. 17-18-6 ETSB Revenue Report for January 9 Regular Meeting for Funds 5820/Equalization, 5810/Wireless and 5800/Wireline

C. Minutes Approval

1. Emergency Telephone System Board - Regular Meeting - Tuesday October 3rd, 2017

2. Emergency Telephone System Board - Special Call - Thursday November 9th, 2017

3. Emergency Telephone System Board - Committee of the Whole - Tuesday November 14th, 2017

4. Emergency Telephone System Board - Regular Meeting - Tuesday November 14th, 2017

5. Emergency Telephone System Board - Special Call - Tuesday November 28th, 2017

6. Emergency Telephone System Board - Regular Meeting - Tuesday December 12th, 2017
7. **ACTION ITEMS**

A. **Budget Transfers**

1. ETS-R-0004-18 Budget Transfer for the Emergency Telephone System Board of DuPage County for Fiscal Year 2017 (Total Budget Transfer: $800.00)

B. **Payment of Claims**

1. 17-18-7 Payment of Claims FY17 January 9, 2018 - Total Paylist: $426,294.68, Total for 4000-5800 (wireline): $2,391.20, Total for 4000-5810 (wireless): $234,431.06, Total for 4000-5820 (equalization): $189,471.42, Total for inter-department payments from 4000-5800: $85.70, Total for inter-department payments from 4000-5820: $79.00


8. **DUPAGE ETSB 911 SYSTEM DESIGN**

9. **DUPAGE JUSTICE INFORMATION SYSTEM PROJECT**

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **EXECUTIVE SESSION**

A. Minutes

B. Security procedures and the use of personnel and equipment; to 5 ILCS 120/2 (C) (8)

C. Personnel Matters Pursuant to 5 ILCS 120/2 (C) (1)

D. Pending Litigation Matters Pursuant to 5 ILCS 120/2 (C) (11)

13. **MATTERS REFERRED FROM EXECUTIVE SESSION**

A. Review Executive Session Minutes from January 14, 2010 Meeting

B. Review Executive Session Minutes from January 8, 2013 Meeting

C. Review Executive Session Minutes from January 13, 2015 Meeting

14. **ADJOURNMENT**
A. Next Meeting: January 23 at 8:50am in Room 3-500B