

**Emergency Telephone System Board
November 17, 2022 3:30 P.M.
Elgin Police Department
Chief's Conference Room, Third Floor
151 Douglas Avenue
Elgin, Illinois**

AGENDA

**The location for this Thursday's meeting will be at the police department, 2nd floor training room.

CALL MEETING TO ORDER

APPROVAL OF PREVIOUS MONTH MINUTES

Review minutes from the August 18th and October 20th, 2022 meetings, submit for approval.

AUTHORIZE PAYMENT OF INVOICES

- State of IL, Central Management Services, Invoice #T2307775, Account #T8880539, 10/17/2022 - ICN/IP Network Hardware (T1) Services through 08/30/2022 = **\$956.15**.

MONTHLY ACCOUNT ACTIVITY REPORT

Status of Fund 220, E9-1-1 Telephone System.

- Budget activity report

OLD BUSINESS

- Status update – new State of Illinois ETSB rules.

NEW BUSINESS

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

cc: Richard Kozal, City Manager
Ana Lalley, Chief of Police
Robert Cagann, Fire Chief
Debra Nawrocki, Finance
Kim Dewis, City Clerk