

# VILLAGE OF FRANKLIN PARK OFFICE OF THE VILLAGE CLERK

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

TEL. 847-671-8242 Fax 847-671-7806

Email clerk@vofp.com

Village Clerk: *Tommy Thomson* www.vofp.com

#### LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE ETS 9-1-1 BOARD OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 9:00 A.M. ON TUESDAY, SEPTEMBER 8, 2015. THE MEETING WILL BE HELD AT THE FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

# AGENDA REGULAR MEETING OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ETS 9-1-1 BOARD

TUESDAY, SEPTEMBER 8, 2015 9:00 AM 9500 BELMONT AVENUE FRANKLIN PARK, IL 60131

#### CALL TO ORDER & ROLL CALL

#### APPROVAL OF MINUTES

• July 14, 2015 (No meeting in August)

#### TREASURER'S REPORT

Account Balances - Approval by Board

#### **BILLS AND EXPENDITURES**

- Normal Monthly Bills
- All other bills

#### **NEW BUSINESS**

• Fire Station Monitors

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### **UNFINISHED/OLD BUSINESS**

- 911 Back-up Center
- Siren Repairs
- Norcomm Contract
- ICC Documentation for Back-up Center
- Portable Radios
- ACT 99-0006 S.B. 96

## **PUBLIC COMMENT (Limited to 2 minutes)**

#### **ADJOURNMENT**

LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, SEPTEMBER 4, 2015.

/s/ TOMMY THOMSON
VILLAGE CLERK
VILLAGE OF FRANKLIN PARK