



ETS 9-1-1 BOARD

AGENDA
VILLAGE OF FRANKLIN PARK
ETS 9-1-1 BOARD

Tuesday, August 9, 2011
9:00 AM
9500 BELMONT AVENUE
FRANKLIN PARK, IL 60131

CALL TO ORDER & ROLL CALL

APPROVAL OF MINUTES
July 12, 2011

TREASURER'S REPORT

- Account Balances - Approval by Board

BILLS AND EXPENDITURES

- NORMAL MONTHLY BILLS
- All other bills

NEW BUSINESS

- Ambulance Laptops
- Village payment of \$30,000

UNFINISHED BUSINESS

- Tabled Item AT&T Bill from Norcomm Dispatch Move
- AT&T bill for 911 Data Base Report

PUBLIC COMMENT

ADJOURNMENT