

**WAUKEGAN EMERGENCY
TELEPHONE SYSTEMS BOARD**

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**FEBRUARY 11, 2016
WAUKEGAN EMERGENCY
TELEPHONE SYSTEM BOARD**

City of Waukegan @ 11:00am
101 N. West st.
Waukegan, Illinois 60085

I CALL TO ORDER

II ROLL CALL

III PUBLIC COMMENT

**IV APPROVAL OF ETSB MINUTES FOR
January 14, 2016 Meeting**

V TREASURER'S REPORT

1. Revenue received Landline and Cellular

VI CORRESPONDENCE

VII OLD BUSINESS

1. ICC Report completed and sent
2. Consolidation - review of meeting

VIII NEW BUSINESS

1. Appointment of New Chairman

IX APPROVAL OF BILLS