

**WAUKEGAN EMERGENCY
TELEPHONE SYSTEMS BOARD**

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**MARCH 10, 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
February 11, 2016 Meeting**

V TREASURER'S REPORT

1. Revenue received Landline and Cellular

VI CORRESPONDENCE

VII OLD BUSINESS

1. Consolidation Information

VIII NEW BUSINES

1. Investment of 911 monies
2. Approval of FY2017 budget

IX APPROVAL OF BILLS