

**MEETING OF THE EMERGENCY TELEPHONE SYSTEM BOARD
OF THE VILLAGE OF WILMETTE**

**TUESDAY, DECEMBER 11, 2018 AT 7:15 P.M.
SECOND FLOOR CONFERENCE ROOM
WILMETTE VILLAGE HALL**

AGENDA

- I. Call to Order**
- II. Approval of Minutes – Meeting of December 12, 2017**
- III. Discussion of the Adoption of Resolution ETSB-2018-R-1, Providing for the Transfer of Funds from the Emergency Telephone System Fund Account to the Village of Wilmette General Fund**
- IV. Public Comment**
- V. Adjournment**