

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

**TUESDAY, DECEMBER 12, 2017 AT 6:20 P.M.  
SECOND FLOOR CONFERENCE ROOM  
WILMETTE VILLAGE HALL**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes – Meeting of December 13, 2016**
- III. Discussion of the Adoption of Resolution ETSB-2017-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**