

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

**TUESDAY, DECEMBER 13, 2016 AT 7:20 P.M.
SECOND FLOOR CONFERENCE ROOM
WILMETTE VILLAGE HALL**

AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes – Meeting of December 8, 2015**
- IV. Discussion of the Adoption of Resolution ETSB-2016-R-1, Providing for the Transfer of Funds from the Emergency Telephone System Fund Account to the Village of Wilmette General Fund**
- V. Adjournment**