

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

**TUESDAY, DECEMBER 8, 2015 AT 7:15 P.M.
SECOND FLOOR CONFERENCE ROOM
WILMETTE VILLAGE HALL**

AGENDA

- I. Call to Order.**
- II. Approval of Minutes – Meeting of November 25, 2014**
- III. Discussion of the Adoption of Resolution ETSB-2015-R-1, Providing for the Transfer of Funds from the Emergency Telephone System Fund Account to the Village of Wilmette General Fund.**
- IV. Adjournment.**