



Village of Fox Lake
Emergency Telephone Systems Board
(911 Committee)
Agenda
Fox Lake Village Hall Board Room
66 Thillen Dr, Fox Lake, IL 60020
January 25th, 2016
3:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Minutes of September 14th, 2015
- IV. Public Comment (3 Minute Limit)
- V. Old Business
 - A. 911 Surcharges
 - B. 911 Surcharge Accounting
 1. Presentation of Bill List and Accounting Spread Sheet
 2. Motion to Approve Reimbursement
- VI. New Business
 - A. 2016 Meeting Dates
- VII. Comments by 911 Manager Annette Wolf
- VIII. Board Comments
- IX. Adjournment