

AGENDA

Libertyville Emergency Telephone System Board

December 22, 2016

9:00 a.m.

- I. Call to Order

- II. Public Comment
(limited to 3 minutes per person for items not on the agenda)

- III. Approval of Minutes
 - A. September, 2016

- IV. Old Business
 - A. Police radio network dissolution
 - B. STARCOM radio bill from Vernon Hills
 - C. Reserve fund expenditures
 - D. Open

- V. New Business
 - A. ETSB Dissolution Document
 - B. 2017/18 Revenue
 - C. Dispatch services contract
 - D. 2017/18 Village budget status

- VI. Adjournment

Meetings are held at the Libertyville Police Department, 200 E. Cook Ave..