

**VERNON HILLS COMMUNICATIONS CENTER
MEETING OF THE JOINT EMERGENCY TELEPHONE
SYSTEMS BOARD**

Agenda

**Vernon Hills Police Department
740 N. Lakeview Parkway
December 10, 2019
1:30 PM**

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- Approval of September 10th, 2019 JETSB meeting minutes
- Approval of the 2020 JETSB meeting dates and times
- Election of new JETSB Chairperson and Secretary
- Approval of Resolution 2019-005

4. OLD BUSINESS

- 9-1-1 Regional Consolidation Plan Update
- 9-1-1 Center Equipment Updates

5. FINANCE REPORT

- Treasurer Report (Disbursements and Bills)
- Discussion to change the surcharge transfer process (Anne Fairbairn)

6. PUBLIC COMMENT

7. ADJOURNMENT