

AGENDA VILLAGE OF FRANKLIN PARK ETS 9-1-1 BOARD

Tuesday, January 10, 2012 9:00 AM 9500 BELMONT AVENUE FRANKLIN PARK, IL 60131

CALL TO ORDER & ROLL CALL

APPROVAL OF MINUTES December 13, 2011

TREASURER'S REPORT

Account Balances - Approval by Board

BILLS AND EXPENDITURES

- NORMAL MONTHLY BILLS
- All other bills

NEW BUSINESS

• ILEAS Conference - Dionne Jones March 4-6 \$175 + 2 nights hotel

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UNFINISHED/OLD BUSINESS

- Siren Quotes
- Tabled APCO Bills

PUBLIC COMMENT

ADJOURNMENT