



**VILLAGE OF FRANKLIN PARK**  
**OFFICE OF THE VILLAGE CLERK**

9500 W. BELMONT AVENUE

FRANKLIN PARK, ILLINOIS 60131

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Village Clerk: *Tommy Thomson*

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**LEGAL NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN TO ALL RESIDENTS OF THE VILLAGE OF FRANKLIN PARK AND INTERESTED PARTIES THAT A REGULAR MEETING OF THE ETS 9-1-1 BOARD OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS WILL BE HELD AT THE HOUR OF 9:00 A.M. ON TUESDAY, MAY 13, 2014. THE MEETING WILL BE HELD AT THE FRANKLIN PARK MUNICIPAL BUILDING LOCATED AT 9500 BELMONT AVENUE, FRANKLIN PARK, ILLINOIS 60131. THE PUBLIC IS INVITED TO ATTEND. THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:**

**AGENDA**  
**REGULAR MEETING OF THE**  
**VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS**  
**ETS 9-1-1 BOARD**

**TUESDAY, MAY 13, 2014**  
**9:00 AM**  
**9500 BELMONT AVENUE**  
**FRANKLIN PARK, IL 60131**

**CALL TO ORDER & ROLL CALL**

**APPROVAL OF MINUTES**

- **March 11, 2014 (No meeting in April 2014)**

**TREASURER'S REPORT**

- **Account Balances - Approval by Board**

**BILLS AND EXPENDITURES**

- **Normal Monthly Bills**
- **All other bills**

**NEW BUSINESS**

- **Portable Radios**
- **Redundancy System**
- **Treasurer Authorization to Pay Bills**

**UNFINISHED/OLD BUSINESS**

- **911 Back-up Center**
- **Word Systems General Maintenance Agreement**

**PUBLIC COMMENT (Limited to 2 minutes)**

**ADJOURNMENT**

**LEGAL NOTICE AND AGENDA POSTED IN THE FRANKLIN PARK  
MUNICIPAL BUILDING (VILLAGE HALL) ON FRIDAY, MAY 9, 2014.**

**/s/ TOMMY THOMSON  
VILLAGE CLERK  
VILLAGE OF FRANKLIN PARK**