



**ETS 9-1-1 BOARD**

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

Tuesday, December 13, 2011  
9:00 AM  
9500 BELMONT AVENUE  
FRANKLIN PARK, IL 60131

CALL TO ORDER & ROLL CALL

APPROVAL OF MINUTES

**November 8, 2011**

TREASURER'S REPORT

- Account Balances - Approval by Board
- Combining Cole Taylor Accounts - Barbara P.

BILLS AND EXPENDITURES

- NORMAL MONTHLY BILLS
- All other bills

NEW BUSINESS

UNFINISHED BUSINESS

- Tabled APCO bills
- Siren Install - Report Steve I.

PUBLIC COMMENT

ADJOURNMENT