

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA  
GURNEE 911 ETSB  
SPECIAL MEETING 04/28/2016 - 9:00 AM  
ZION POLICE STATION  
2101 Salem Boulevard, Zion IL**

A. Administrative

1. Call to Order
2. Roll Call
3. Notice of Special Meeting 04/28/2016

B. Correspondence and Communications

1. Notice of Joint Special Meeting – City of Zion E-911 Committee

C. Reports

1. Discussion of Regional Dispatch Consolidation Efforts in Lake County and Legislative Requirements of Illinois Public Act 99-0006

D. Business Items

1. None

E. Public Comment

Upcoming Scheduled Meeting(s):

Regular Meeting – May 17, 2016 - 10:00am