

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, SEPTEMBER 21, 2017
1:30 PM**

Batavia Fire Station #1, 800 E. Wilson Street, Batavia

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Approve Board Minutes From The June 15, 2017 ETSB Meeting
- 4) Public Comment Opportunity
- 5) Approve Bill Payment List
- 6) Bi-Monthly Financial Reports (John Harahan)
- 7) Old Business:
 - A) Final Report On South Elgin ETSB Merger
 - B) Progress Report On The Aurora-Naperville ETSB Consolidation
- 8) New Business:
 - A) Reconsider CPE Maintenance For Kane Comm & Tri-Com
 - B) Review Fund Balance For The PSAPs
 - C) Receive 2017 PSAP Line Count From AT&T
 - D) Consider Resolution #17-02 Division Of PSAP Surcharge Revenue
 - E) First Preliminary Review Of FY18 Budget
- 9) Adjournment:

(Next Meeting: November 16, 2017, Batavia Fire Station #1, 800 E. Wilson Street, Batavia, @ 1:30 PM)