



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Agenda Emergency Telephone System Board

Thursday, March 21, 2024

3:00 PM

NPD Community Room

A. CALL TO ORDER:

B. ROLL CALL:

C. PUBLIC FORUM:

D. OLD BUSINESS:

1. [24-0339](#) Review the Naperville Allotment for Special Distribution Memo

E. NEW BUSINESS:

F. REPORTS:

1. [24-0294](#) Approve the December 21, 2023 ETSB meeting minutes
2. [24-0295](#) Review the E911 surcharge payments for December 1, 2023 to February 29, 2024
3. [24-0296](#) Approve the Naperville expenditures for reimbursement for December 1, 2023 to February 29, 2024
4. [24-0297](#) Approve the budget transfer from the E911 Fund to the City of Naperville
5. [24-0298](#) Approve the Aurora expenditures for reimbursement for December 1, 2023 to February 29, 2024
6. [24-0299](#) Approve the withdrawal from the E911 Fund to the City of Aurora

G. COMMUNICATIONS

1. City of Naperville
2. City of Aurora
3. City of North Aurora

H. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.