

**MEETING OF THE WHEELING  
EMERGENCY TELEPHONE SYSTEM BOARD**

**MEETING AGENDA**

**Location: Finance Department Conference Room  
Wheeling Village Hall, 2 Community Blvd, Wheeling, IL**

**MARCH 26, 2018 – 9:30 A.M.**

1. **Call to Order**
2. **Roll Call – Police Chiefs, Fire Chiefs, Finance Directors and PSAP Representative**
3. **Consideration of Meeting Minutes**
  - a. None
4. **Appointment of Chairman – 1 Year Term**
5. **Appointment of Secretary – 1 Year Term**
6. **Determine Annual Meeting Schedule**
7. **Consideration of Treasurer’s Report**
  - a. Approval of Annual Budget Resolution #2018-01 (Attachments A and A-1)
  - b. Approval of Expenditure Resolution #2018-02 – Expenditures from 12/1/2017 to 2/28/2018 (Attachments B and B-1)
8. **Communication Received**
9. **Agenda Items**
  - a. Report on PSAP and Police Department Dispatching – Rocella Rodgers
  - b. Other Reports
10. **Old Business**
  - a. None

11. New Business
12. Comments from the Public
13. Adjournment