

**MEETING OF THE WHEELING JOINT  
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING AGENDA**

**Location: Second Floor Village Manager's Conference Room  
Wheeling Village Hall, 2 Community Blvd, Wheeling, IL**

**JUNE 28, 2022– 2:00 P.M.**

1. **Call to Order**
2. **Roll Call**
3. **Consideration of Meeting Minutes**
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 Expenditures 2021
  - b. Approval of JETSB Financial Report 2021
  - c. Approval of 2022 JETSB Expenditures
  - d. Approval of JETSB Financial Report May 2022
8. **Communications Received**
9. **Agenda Items**
  - a. Report on PSAP – Rocella Rodgers
10. **Old Business**
  - a. Ratification of Rules of Procedure of the Wheeling JETSB
11. **New Business**
  - a. PSAP Consolidation – Chief Dunne
12. **Comments from the Public**
13. **Adjournment**