

# **MEETING OF THE WHEELING/DES PLAINES EMERGENCY TELEPHONE SYSTEM BOARD**

## **MEETING AGENDA \*\*SECOND REVISION\*\***

**Location: Second Floor Administration Conference Room  
Wheeling Village Hall, 2 Community Blvd, Wheeling, IL**

**JULY 19, 2023 – 9:00 A.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Comments from the Public**
- 4. Consideration of Meeting Minutes**
- 5. Appointment of Chairman – 1-Year Term**
- 6. Appointment of Secretary – 1-Year Term**
- 7. Determine Annual Meeting Schedule**
- 8. Consideration of Treasurer’s Report**
  - a. Approval of 2022 Final Expenditures
  - b. Approval of JETSB Financial Report 2022 Final
  - c. Approval of JETSB Expenditures ending 05.31.23
  - d. Approval of JETSB Financial Report 2023 ending 05.31.23
- 9. Communications Received**
- 10. Agenda Items**
  - a. Report on PSAP – Rocella Rodgers
- 11. Old Business**
  - a. Ratification of Rules of Procedure of the Wheeling-Des Plaines JETSB
  - b. PSAP Consolidation Updates – Police and Fire Chiefs
- 12. New Business**
  - a. Discussion of Necessary Steps to Dissolve JETSB before December 31, 2024
- 13. Adjournment**