

**VERNON HILLS COMMUNICATIONS CENTER
MEETING OF THE JOINT EMERGENCY TELEPHONE
SYSTEMS BOARD**

**Vernon Hills Police Department
740 N. Lakeview Parkway
March 13, 2018
2:00 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Election of Temporary Chair**
 - b. Approval of Minutes from the November 14, 2017, (JETSB) Meeting**
 - c. Appoint a new Vernon Hills JETSB Chairperson**
 - d. Recognize Vernon Hills Deputy Chief Pat Zimmerman as Deputy Chief Rick Davies replacement due to retirement**
 - e. Treasurer's Report/Completion of a new disbursement resolutions for Vernon Hills (001), Libertyville (002) and Lincolnshire (003) to expire in April 2018**
 - f. Any other new business**
- 4. OLD BUSINESS**
 - a. Review of rules and bylaws**
 - b.**
- 5. TIME FOR PUBLIC COMMENT**
- 6. ADJOURN**