



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, ILLINOIS 60154
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ESTB Members

Greg Hribal
Janet Matthys
John M. Carpino
James Adams
John Dalicandro
Martin Grill

VILLAGE OF WESTCHESTER EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

February 5th 2014

Ms. Molly A. Keane
Deputy Village Clerk
Village of Westchester
10300 Roosevelt Road
Westchester, Illinois 60154

Deputy Village Clerk Keane:

I hereby call for a Special Emergency Telephone System Board meeting for Thursday February 20th at 1:30pm to be held in the Village Board Room. The Agenda for the Special Emergency Telephone System Board Meeting is as follows:

Agenda

- Call to Order
- Roll Call
- Open Public Participation
- Recognition of service of former board member Peter De Petro
- Welcome of New Board Member John Dalicandro
- Old Business
 - 1) Norcom Transition
- New Business
 - 1) Village Request for Funds/Norcom Costs
 - 2) 2014-2015 Budget Draft
- Adjournment

Sincerely,


Greg Hribal
E.T.S.B Board Member