

**NOTICE OF MEETING
OF THE
EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)**

NOTICE IS HEREBY GIVEN that the ETSB of the Village of Tinley Park, Cook and Will Counties, will hold a committee meeting beginning at 6:30 p.m. on Tuesday, December 18, in the Vogt Conference Room which is located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, IL 60477. The agenda is as follows:

1. OPEN THE MEETING
2. CONSIDER THE APPROVAL OF THE MINUTES OF THE EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING HELD ON TUESDAY, AUGUST 28, 2012.
3. DISCUSS CAD SYSTEM UPGRADE

ADJOURNMENT

PATRICK E. REA
VILLAGE CLERK