

EMERGENCY TELEPHONE SYSTEM BOARD
Minutes of Meeting
Held at
Congress Park School – 9311 Shields Avenue, Brookfield, Illinois
March 22, 2011 – 7:05 P.M.

The March 22, 2011 meeting of the Emergency Telephone System Board was called to order at 7:05 P.M. by Chairman Roy Lehto.

Upon Roll Call a quorum was determined.

MEMBERS PRESENT Chairman Roy Lehto, Police Department Chief Steven Stelter, Fire Department Chief Patrick Lenzi, Public Works Liaison Al Kitzer, Trustee David LeClere, Sam Lodovico and Amy Moon.

MEMBERS ABSENT None

ALSO PRESENT Residents as noted on Sign-In Sheet which was made part of the record of this meeting

Approval of the Minutes – January 25, 2011

Motion by Chief Lenzi seconded by Sam Lodovico to approve the minutes of the E-911 Board Meeting held January 25, 2011. Upon voice vote, the motion carried unanimously.

Correspondence - None

New Business - None

Old Business - None

Public Comments

Next Meeting of the E911 Board - Scheduled for May 24, 2011 at Congress Park School

Adjournment

Motion by Amy Moon, seconded by Chief Stelter, to adjourn the March 22, 2011 E-911 Board meeting at 7:08 P.M. Upon voice vote, the motion carried unanimously.

Roy Lehto, Chairman
Emergency Telephone System Board

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