

**Village of Lincolnwood  
Emergency Telephone System Board  
Police Department Conference Room  
6:00 a.m. January 31, 2011**

- 1) Call to Order
- 2) Roll-call
- 3) Approval of Minutes
- 4) Old Business
  - a) 9-1-1 Server Room Fire Suppression Equipment (Mr. Ray Williams)
  - b) 9-1-1 Server Room Air Conditioning Unit (Mr. Ray Williams)
  - c) Radio Alarms (Chief Mike Hansen)
- 5) New Business
  - a) Fund Balance and Expenditures (Chief Bob LaMantia)
  - b) Transfer of Funds (Chief Bob LaMantia)
- 6) Other Business
- 7) Good of the Order
- 8) Public Forum
- 9) Adjournment

Posted January 26, 2011 by Chief Robert LaMantia