



Emergency Telephone System Board Of Tazewell County

101 South Capitol Street
Pekin, Illinois 61554
Voice: (309)478-5796

Regular Meeting

Time: Wednesday, September 20th, 2017 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. August Regular Meeting
- B. August Special Meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Mendenhall

OLD BUSINESS

- A. Consolidation

COMMITTEE REPORTS

- A. Coordinator Search Committee

NEW BUSINESS

- A. Intergovernmental Agreement
- B. 4th Console East Peoria

CLOSED SESSION

- A. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)]

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, October 18th, 2017 at 3:00 P.M