



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday, October 18, 2017 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. September Regular Meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Mendenhall

OLD BUSINESS

- A. Consolidation
- B. Superior Payment

COMMITTEE REPORTS

NEW BUSINESS

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, November 15th, 2017 at 3:00 P.M