



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

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

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

OLD BUSINESS

- A. Consolidation
- B. Superior
- C. East Peoria vacancy
- D. Employee stipend

COMMITTEE REPORTS

NEW BUSINESS

- A. CJIS audits
- B. Election of Officers

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 [5ILCS 120/2(c)(1)]

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, January 17th, 2018 at 3:00 P.M