

## **Emergency Telephone System Board Of Tazewell County**

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

## **Regular Meeting**

Time: Wednesday, February 21, 2018 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. Superion
- C. East Peoria appointment

**COMMITTEE REPORTS** 

**NEW BUSINESS** 

**CLOSED SESSION** 

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

**ADJOURNMENT** 

Next ETSB Meeting: Wednesday, March 21st, 2018 at 3:00 P.M