



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday September 16th, 2020 3:00 PM
Location: 101 Capital Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting Minutes from August 19th, 2020
- B. Special Meeting Minutes from August 27th, 2020

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntyre

COMMITTEE REPORTS

- A. CAD Committee
- B. Radio Committee
- C. Policy Committee

OLD BUSINESS

- A. 911 Back up Change

NEW BUSINESS

- A. Appointment of McIntyre to TC3 Op's Committee
- B. Contract review and / or extension for Kevin Dorich

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 21st, 2020 at 3:00 PM