

Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday, May 16, 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
 - 1. Radio/Phones/Consoles
 - 2. Progress
- **B.** Superion
 - 1. Agency Module Share

COMMITTEE REPORTS

NEW BUSINESS

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, June 20th, 2018 at 3:00 P.M