



# Emergency Telephone System Board Of Tazewell County

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

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## Regular Meeting

Time: Wednesday, June 20, 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. Resolution 18-2
  - 3. Government Capital Corporation – lease agreement
  - 4. Progress
- B. Superior
  - 1. Agency Module Share
  - 2. Maintenance fee contract

### NEW BUSINESS

- A. Insurance

### COMMITTEE REPORTS

### CLOSED SESSION

### CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

### ADJOURNMENT

**Next ETSB Meeting: Wednesday, July 18th, 2018 at 3:00 P.M**