

Emergency Telephone System Board Of Tazewell County

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

Special Meeting

Time: Wednesday, June 6, 2018 3:00 p.m. Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

TREASURER'S REPORT

STAFF REPORTS

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