



Emergency Telephone System Board Of Tazewell County

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

Special Meeting

Time: Monday, July 2, 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. Radio/Phones/Consoles

1. Resolution 18-1 – Resolution for the Approval of Purchasing a New Radio/Telephone System for the Public Safety Answering Points Located in Tazewell County, Illinois
2. Resolution 18-3 – An Amended Resolution Regarding a Lease Purchase Agreement for the Purpose of Financing Dispatch Workstation Bundles with Government Capital Corporation for \$1,059,518

COMMITTEE REPORTS

NEW BUSINESS

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

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