



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday, August 15, 2018 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting from June 20, 2018
- B. Regular Meeting from July 18, 2018

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

COMMITTEE REPORTS

OLD BUSINESS

- A. Agency Module Share/Superion
 - 1. Green Valley Memorandum of Understanding
 - 2. Agency payments
- B. Consolidation
- C. ETSB Insurance
- D. Employee contract and job title/responsibilities

NEW BUSINESS

- A. Budget
- B. GIS/CAD mapping
- C. Agency Service Agreements/State Filing

CLOSED SESSION

- A. General Provisions Open Meetings Act (5 ILCS 120/2) (from Ch. 102, par. 42)
Section 2. Open Meetings
(C) Exceptions. A public body may hold closed meetings to consider the following subjects:
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee for a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.
 - (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next ETSB Meeting: Wednesday, September 19, 2018 at 3:00 P.M