



**Emergency Telephone System Board
Of Tazewell County**
101 South Capitol Street
Pekin, Illinois 61554
Voice: (309)478-5796

Special Meeting

Time: Monday, November 19, 2018 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting from October 17, 2018 meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

COMMITTEE REPORTS

OLD BUSINESS

- A. Consolidation update
- B. ETSB/TC3 employee sharing and contract
- C. ETSB Bylaws, Tazewell County Ordinance and expiring appointments
- D. Central Square Technologies, formerly Superion and OSSI

NEW BUSINESS

- A. CJIS
- B. Woodford County/Zetron equipment
- C. NENA NG911 training

CLOSED SESSION

- A. Closed Session for the Purpose of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body Pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)]

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

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