



**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, March 20, 2019 3:00 p.m.  
Tazewell County Sheriff's Office – Community Room

**CALL TO ORDER**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

- A. Regular minutes from February 20, 2019 meeting

**TREASURER'S REPORT**

- A. Approval of Bills

**STAFF REPORTS**

- A. Morey
- B. Mendenhall

**COMMITTEE REPORTS**

- A. CAD system

**OLD BUSINESS**

- A. Consolidation update
- B. Tazewell County Ordinance

**NEW BUSINESS**

- A. Mackinaw generator
- B. Election of Officers
- C. ETSB appointments

**CLOSED SESSION**

**CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

**ADJOURNMENT**

**Next ETSB Meeting: Wednesday, April 17, 2019 at 3:00 P.M**