



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

Regular Meeting

Time: Wednesday, June 19, 2019 3:00 p.m.
Tazewell County Sheriff's Office – Community Room

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular minutes from April 17, 2019 meeting

TREASURER'S REPORT

- A. Approval of Bills

STAFF REPORTS

- A. Morey
- B. Mendenhall

COMMITTEE REPORTS

- A. CAD system

OLD BUSINESS

- A. Consolidation – final report
- B. Grants – Consolidation and NG911
- C. Central Square

NEW BUSINESS

- A. State of the ETSB
 - 1. Mid-year review
 - 2. Projects
 - 3. Needs
- B. TC3 update, ETSB payment to TC3

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM 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.

ADJOURNMENT

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