



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday January 20th, 2021 3:00 PM

Location: Virtual GoTo Meeting

ETSB Regular Meeting

Wed, Jan 20, 2021 3:00 PM - 5:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/852257437>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 852-257-437

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

A. Regular Meeting Minutes from November 18th, 2020

TREASURER'S REPORT

A. Approval of Bills

B. Treasure R

STAFF REPORTS

A. Mendenhall

B. Dorich

C. McIntyre

COMMITTEE REPORTS

A. STARCOM 21

OLD BUSINESS

A. 911 Back up

B. Approval of Employment Contract (Kevin Dorich)

NEW BUSINESS

A. Payment of \$250,000.00 TC3

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

A. Approval of Employee Contract

ADJOURNMENT

Next Regular ETSB Meeting: Wednesday, February 17th, 2021 at 3:00 PM