



Emergency Telephone System Board of Tazewell County

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

Regular Meeting

Time: Wednesday April 21st, 2021 3:00 PM Location:
101 S. Capitol Pekin, IL 61554
Tazewell County Justice Center Community Room

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting Minutes from March 17th, 2021

TREASURER'S REPORT

- A. Approval of Bills
- B. General Account Balance

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntyre

COMMITTEE REPORTS

- A. STARCOM 21
- B. CAD Committee
- C. Policy Committee
- D. Finance Committee

OLD BUSINESS

- A. 911 Back up
- B. Payment Distribution of \$250,000 to TC3
- C. Approval of Policy 1.3 Computer Aided Dispatch Access

NEW BUSINESS

CLOSED SESSION

CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION

ADJOURNMENT

Next Regular ETSB Meeting: Wednesday, May 19th, 2021 at 3:00 PM