



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday April 20th, 2022 3:00 PM

Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. Regular Meeting Minutes from February 16th, 2022

TREASURER'S REPORT

- A. Approval of Bills
- B. Financial Update

STAFF REPORTS

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

COMMITTEE REPORTS

- A. CAD Committee
- B. Radio Committee
- C. Policy Committee
- D. Finance Committee

OLD BUSINESS

- A. 911 Back up

NEW BUSINESS

- A. Discussion and Approval of annual payment to Government Capital (Zetron Equipment Loan) \$131,573.60
- B. Discussion and/or Approval of upgraded Nelson System Inc. Eventide Recording devices both Morton and Pekin PSAP
- C. Discussion and/or Approval of APCO or NENA National Conference board member/s attending

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, May 18th, 2022, at 3:00 PM