



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday June 15th, 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 May 18th, 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. Approval of Resolution 1-1-2022 Retirement of Brad Potts
- B. Approval of payoff payment in the amount \$ 697,427.11 to Government Capital for Zetron Loan
- C. Update Motorola Flex / Motorola Radio Project discussion

ADJOURNMENT

Next ETSB Meeting: Wednesday, July 20th, 2022, at 3:00 PM