



# Emergency Telephone System Board Of Tazewell County

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

## Regular Meeting

Time: Wednesday September 21<sup>st</sup>, 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 August 17<sup>th</sup>, 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. Resolution to approve Policy 4.1 Radio System Access Policy
- B. Resolution to approve contract with Dark Trace
- C. Discussion and approval of changing October regular meeting date

### 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, October 19<sup>th</sup>, 2022, at 3:00 PM**