



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

PUBLIC NOTICE

Time: Wednesday May 17th, 2023 3:00 PM

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

A. April 19th, 2023, minutes

TREASURER'S REPORT

A. Approval of Bills

B. Financial Update

STAFF REPORTS

A. Mendenhall

B. Dorich

C. McIntyre

COMMITTEE REPORTS

A. Radio Committee

B. Policy Committee

C. Finance Committee

OLD BUSINESS

NEW BUSINESS

A. Approval of Motorola Change Order 5

B. Approval of annual Payment Central Square RMS pass through \$131,923.03

BOARD MEMBERS COMMENTS

ADJOURNMENT

Next ETSB June 21st, 2023