



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

PUBLIC NOTICE

Time: Wednesday July 19th, 2023 3:00 PM

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. June 21st, 2023, regular meeting minutes
- B. July 5th, 2023, special meeting 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

- A. Review, Discussion and Approval of ETSB Part time Office Assistant Employee
- B. Review, Discussion and Approval of ETSB Temporary Project Assistant Employee

NEW BUSINESS

- A. Review, Discussion and Approval of purchase of TC Communications equipment from Supreme Radio and labor associated with installation to not exceed \$116,539.00.
- B. Review and Discussion of FY2024 Budget

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

BOARD MEMBERS COMMENTS

ADJOURNMENT

Next ETSB August 16th, 2023