



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

PUBLIC NOTICE

Time: Wednesday August 16th, 2023, 3:00 PM
Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. July 19th, 2023, regular 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

NEW BUSINESS

- A. Review, Discussion, and Approval of Agreement for Public Safety Radio System Implementation Contractor.
- B. Review, Discussion, and Approval of Agreement for Lease of property 2964 Court St. Pekin, IL 61554 with Sunset Plaza LLC for 1 year.
- C. Discussion and Approval of Danielle Powley as ETSB security for the purpose of taking and recording meeting minutes.

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 September 20th, 2023