



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday November 15th, 2023 3:00 PM
Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. October 18th, 2023, regular meeting minutes

TREASURER'S REPORT

- A. Approval of Bills October 2023
- 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

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

- A. Approval of wages for FY2024 Kevin Dorich
- B. Approval of wages for FY2024 Richard Mendenhall
- C. Approval of wages for FY2024 Michael McIntyre

BOARD MEMBERS COMMENTS

ADJOURNMENT

Next ETSB December 20th, 2023