



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday December 20th, 2023 3:00 PM
Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. November 15th, 2023, regular meeting minutes

TREASURER'S REPORT

- A. Approval of Bills November 2023
- B. Financial Update

STAFF REPORTS

- A. Mendenhall
- B. Dorich
- C. McIntyre

COMMITTEE REPORTS

- A. Radio Committee
 - a. Motorola Project Update
- B. Policy Committee
- C. Finance Committee

OLD BUSINESS

NEW BUSINESS

- A. Appointment of ETSB Board Chair
- B. Appointment of ETSB Board Vice Chair
- C. Appointment of ETSB Board Treasurer
- D. Appointment of ETSB Board Secretary

CLOSED SESSION

- A. Closed Session for the Purpose of Discussing security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property of the Public Body Pursuant to Section 2(c)(8) of the Open Meetings Act {5 ILCS 120/2(c)(8)}.
- B. 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 January 17th, 2024