



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday January 17th, 2024, 3:00 PM
Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. December 20th, 2023, regular meeting minutes

TREASURER'S REPORT

- A. Approval of Bills December 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. Discussion and Approval of Resolution to approve grant to TC3 in the amount of \$250,000.00 for 911 dispatching
- B. Discussion and Approval of extension of contract with John F. Doering, Jr Radio consultant

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

ADJOURNMENT

Next ETSB February 21st, 2024