



# Emergency Telephone System Board Of Tazewell County

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

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## Regular Meeting

Time: Wednesday March 20<sup>th</sup>, 2024, 3:00 PM

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

### CALL TO ORDER

### ROLL CALL

### PUBLIC COMMENT

### APPROVAL OF MINUTES

- A. February 21<sup>st</sup>, 2024, regular meeting minutes

### TREASURER'S REPORT

- A. Approval of Bills February 2024
- B. Financial Update

### STAFF REPORTS

- A. Dorich
- B. McIntyre

### COMMITTEE REPORTS

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

### OLD BUSINESS

- A. Office Rent update

### NEW BUSINESS

- A. Resolution 1-1-2024 Recognition of Richard E Mendenhall and Award Presentation
- B. Approval of Motorola Solutions - Tazewell County Change Order 4 (CO4) Delivery of Shelters

### 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 April 17<sup>th</sup>, 2024**