



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday May 15th, 2024, 3:00 PM

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

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. April 17th, 2024, regular meeting minutes

TREASURER'S REPORT

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

STAFF REPORTS

- A. Dorich
- B. McIntyre

COMMITTEE REPORTS

- A. Radio Committee
- B. Policy Committee
- C. Finance Committee

OLD BUSINESS

NEW BUSINESS

- A. Approval of lease payment To Government Capital \$131,573.60
- B. Approval of RMS pass through \$142,476.89 to Central Square
- C. Discussion and approval of credit card of employee Kevin Dorich \$5,000.00

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 June 19th, 2024