



# 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 June 19<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. May 15<sup>th</sup>, 2024, regular meeting minutes

### TREASURER'S REPORT

- A. Approval of Bills May 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 RFQ for IT Consultant Firm

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