



Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday July 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. June 19th, 2024, regular meeting minutes

TREASURER'S REPORT

- A. Approval of Bills June 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. Discussion of Indoor GIS Mapping for Next Generation 9-1-1, State approved Grant for 86.555% of \$410,000.00 leaving remaining cost of \$55,124.50 to ETSB
- B. Approval of sales quote with contracted vendor Cloudpoint Geospatial for Indoor GIS Mapping for Next Generation 9-1-1 to not exceed \$55,124.50.

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 August 21st, 2024