



Emergency Telephone System Board Of Tazewell County

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

Special Meeting

Time: Thursday December 5th, 2024, 3:00 PM

Location: 101 S. Capitol St. Pekin, IL 61554 Tazewell Community Room

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

- A. November 20th, 2024, regular meeting minutes

TREASURER'S REPORT

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

STAFF REPORTS

- A. Dorich
- B. McIntyre

COMMITTEE REPORTS

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

OLD BUSINESS

NEW BUSINESS

- A. Approval of Resolution 01-05-2024 to Support the Closure of TC3 Morton PSAP.
- B. Approval of update of Tazewell County ETSA with State of Illinois subject to agreement by TC3 to close Morton PSAP.
- C. Approval of agency Port (Lid) fees for period of May 1, 2025-April 30, 2026.
- D. Discussion of CJIS two factor authentication requirements for ETSB, TC3, and Agencies. Additional discussion of creating ETSB policy in reference to CJIS two factor authentication.
- E. Discussion of VPN tunnel to small agencies for access to ETSB network.
- F. Discussion of preliminary projects with IT360 reference firewall update, 2 factor authentication, and email migration for ETSB and TC3.

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 THE CLOSED SESSION

- A. Approval of wages for employee Kevin Dorich
- B. Approval of wages for employee Gary Michael McIntyre

ADJOURNMENT

Next ETSB December 18th, 2024