



# Emergency Telephone System Board Of Tazewell County

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

Regular Meeting

Time: Wednesday October 15<sup>th</sup>, 2025, 3:00 PM

## **Notice Change of Venue**

Location: 111 S. Capitol St. Pekin, IL 61554 Pekin City Hall Chambers

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

- A. Approval of July 16<sup>th</sup> ETSB meeting minutes

### **TREASURERS REPORT**

- A. Approval of Bills
- B. Financial Update

### **STAFF REPORTS**

- A. Dorich
- B. McIntyre

### **COMMITTEE REPORTS**

- A. Radio Committee
  - a. Motorola Update -Eldon Sprague discussion over system interruption.
- B. Policy Committee
- C. Finance Committee

### **OLD BUSINESS**

- A. Legislative / ETSB State funding / IL Cessa Update
- B. School Mapping project Update
- C. Morton PSAP Closure Update

### **NEW BUSINESS**

- A. Presentation of Motorola Radio Coverage Testing by Motorola PM Debra Brown and Motorola Engineer Pete Bach.
- B. Approval of Motorola Change order USC000468142-1, no cost change order for required cyber security of Motorola Radio System Network per State of Illinois contract with Motorola Solutions
- C. Approval to accept and file RFQ responses.
- D. Approval of ETSB Director to begin negotiations with IT360 for formal proposal of outsourcing Information Technology Service to the ETSB.
- E. Approval of ETSB FY2026 Budget

### **CLOSED SESSION**

### **CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION**

### **ADJOURNMENT**

**Next ETSB November 19<sup>th</sup>, 2025**