



Emergency Telephone System Board Of Tazewell County

2964 Court Street
Pekin, Illinois 61554
Voice: (309)478-5796

Regular Meeting

Time: Wednesday November 19th, 2025, 3:00 PM

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

CALL TO ORDER

ROLL CALL PUBLIC

COMMENT

APPROVAL OF MINUTES

- A. Approval of October 15th ETSB meeting minutes

TREASURERS REPORT

- A. Approval of Bills

- 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 IT360 proposal of 360TotalCare Solution w/Projects, Monthly Cost \$14,582.75

- B. Discussion of ETSB Fleet Vehicles

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 annual wages for employee Kevin Dorich

- B. Approval of annual wages for employee Gary Michael McIntyre

ADJOURNMENT

Next ETSB December 17th, 2025