



# Emergency Telephone System Board of Tazewell County

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

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Regular Meeting

Time: Wednesday April 15<sup>th</sup>, 2026, 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 February 18<sup>th</sup> ETSB meeting minutes

## **TREASURERS REPORT**

- A. Approval of Bills February 2026 & March 2026
- 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. Approve authorization of IT360 to proceed with a CAD modernization and due diligence process, including reporting back to the board members of findings and future considerations.
- B. Approve 2022 Dodge Durango with approximately 70,000 miles as surplus,
- C. Approve fair market valuation of 2022 Dodge Durango with approximately 70,000 and Authorization of ETSB Director to sell vehicle.

## **ADJOURNMENT**

**Next ETSB May 20<sup>th</sup>, 2026**