



Emergency Telephone System Board of Tazewell County

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

Special Meeting

Time: Wednesday October 30th, 2026, 10:00 AM

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 July 20th ETSB meeting minutes

TREASURERS REPORT

- A. Approval of Bills (July, August, September 2026)
- B. Financial Update

STAFF REPORTS

- A. Dorich
- B. McIntyre

COMMITTEE REPORTS

- A. Radio Committee
- B. Policy Committee
- C. Finance Committee

OLD BUSINESS

- A. Update on CAD Modernization project
- B. Update on Backup with Peoria County ETSB
- C. Update on texting platform HIPLINK

NEW BUSINESS

- A. Review, discussion, and approval of replacement server at a cost to not exceed \$36,939.21 quote provided by IT360.
- B. Review, discussion, and approval of cyber security annual renewal with Darktrace cost of \$60,873 for 1 year.
- C. Discussion of SIP non-emergency phone lines from I3 Broadband to Stratus.
- D. Discussion of mapping grant for nonpublic schools and sub addressing for large facilities (\$70,000) granted to Cloud Point via State 911 Grant.

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 November 18th, 2026