Emergency Telephone System Board of Tazewell County

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

Regular Meeting
Time: Wednesday November 18th, 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 October 30th, 2026, Special Meeting**

TREASURERS REPORT
- **A. Approval of Bills October 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**

NEW BUSINESS
- **A. Approval of Resolution 2026-1118-1: Resolution establishing regular monthly meeting schedule of the Tazewell County Emergency Telephone System Board**

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

ADJOURNMENT

Next ETSB December 16th, 2026