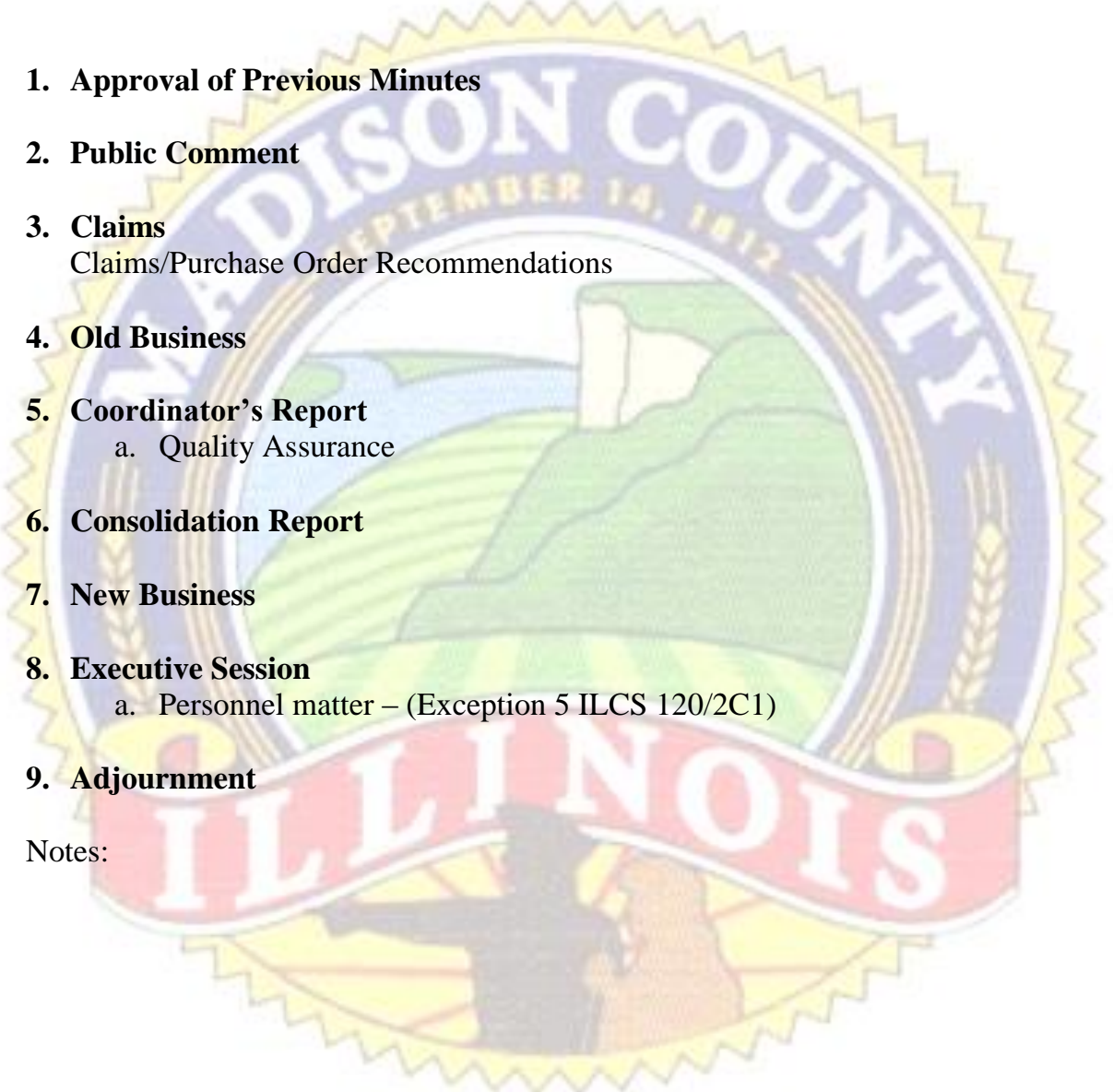


# **AGENDA**

**Wednesday, March 25, 2015 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Madison County, IL**

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- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring is blue with the text "MADISON COUNTY" in white at the top and "ILLINOIS" in white on a red banner at the bottom. Inside the ring, the date "SEPTEMBER 14, 1812" is written in yellow. The central part of the seal depicts a landscape with green rolling hills, a blue river, and a white lighthouse on a small island. A silhouette of a person stands in the foreground, looking out over the scene.
- 1. Approval of Previous Minutes**
  - 2. Public Comment**
  - 3. Claims**  
Claims/Purchase Order Recommendations
  - 4. Old Business**
  - 5. Coordinator's Report**
    - a. Quality Assurance
  - 6. Consolidation Report**
  - 7. New Business**
  - 8. Executive Session**
    - a. Personnel matter – (Exception 5 ILCS 120/2C1)
  - 9. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, April 22, 2015 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL