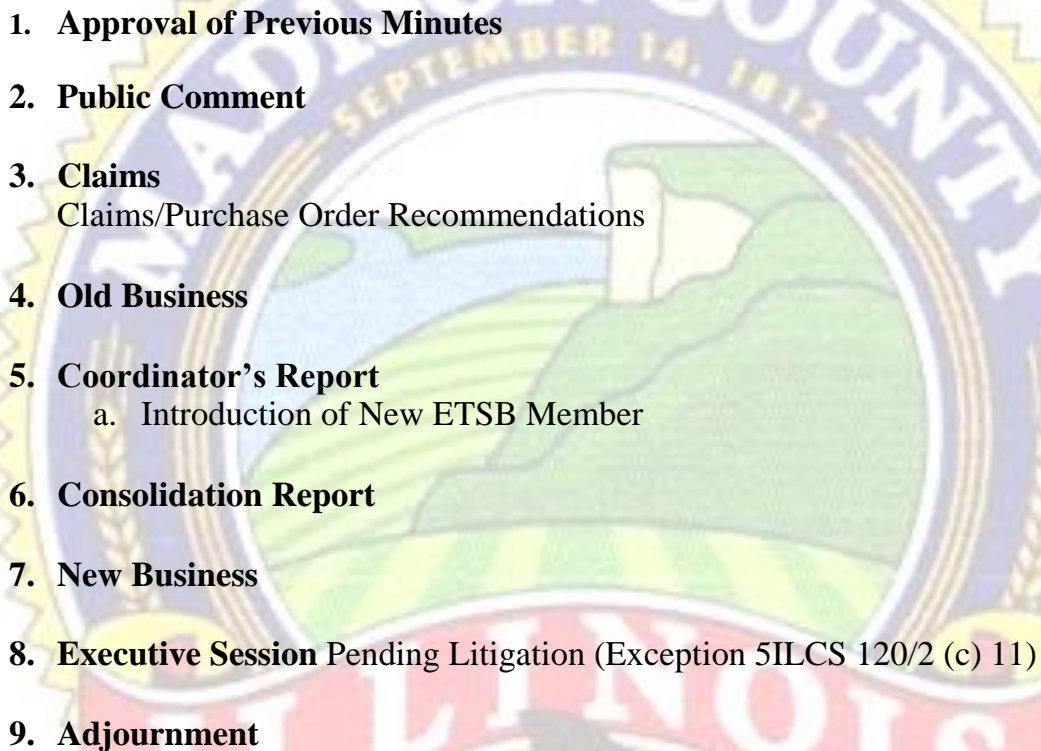


AMENDED AGENDA

**February 27, 2019 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL**

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- The seal of Madison County, Illinois, is a large, circular emblem with a serrated yellow border. It features a central landscape with green hills, a blue sky, and a red banner at the bottom with the word "ILLINOIS" in white. The words "MADISON COUNTY" are written in a blue arc at the top, and "SEPTEMBER 14, 1812" is written in a smaller blue arc below it. The seal is positioned behind the agenda items.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Introduction of New ETSB Member**
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Executive Session Pending Litigation (Exception 5ILCS 120/2 (c) 11)**
 - 9. Adjournment**

Notes:

**The Next Meeting Is:
Wednesday, March 27, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL**