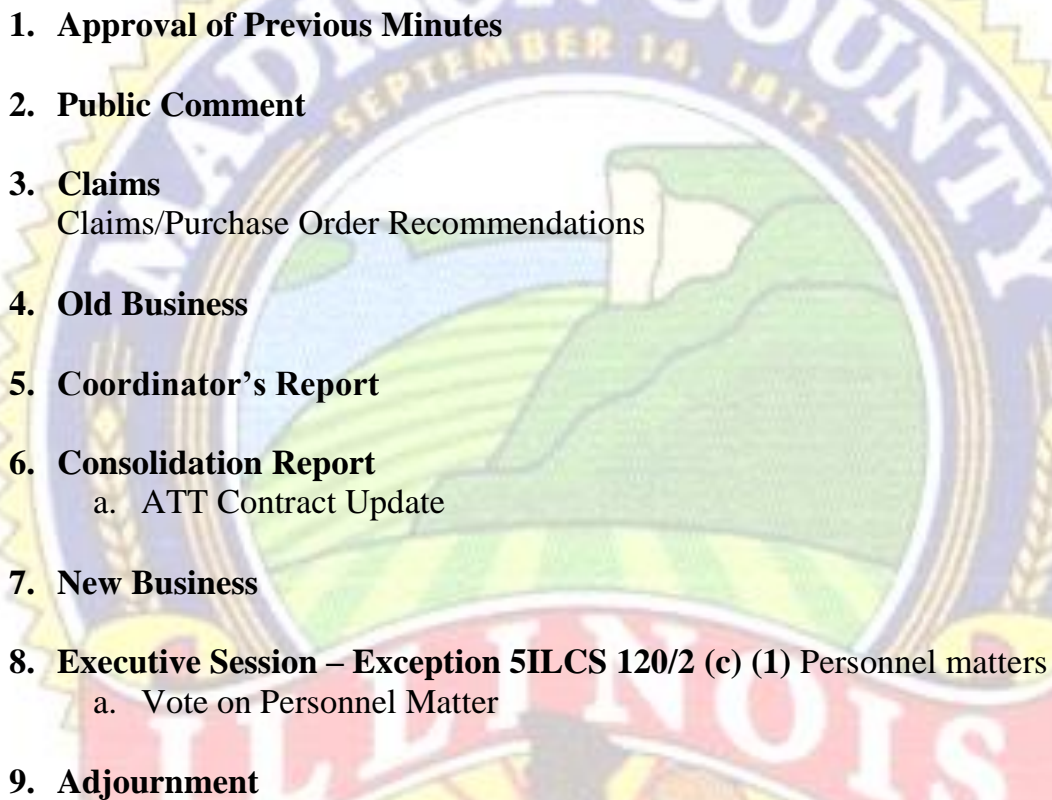


AGENDA

March 28, 2018 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

- 
- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring contains the text "MADISON COUNTY" at the top and "ILLINOIS" at the bottom in blue and red. 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 sky, and a white lighthouse on a rocky outcrop. A silhouette of a person is visible at the bottom of the seal.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - 6. Consolidation Report**
 - a. ATT Contract Update
 - 7. New Business**
 - 8. Executive Session – Exception 5ILCS 120/2 (c) (1) Personnel matters**
 - a. Vote on Personnel Matter
 - 9. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, April 25, 2018 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL