

# **AGENDA**

**May 23, 2018 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**101 E. Edwardsville Rd**  
**Wood River, IL**  
**Madison County, IL**

- 1. Approval of Previous Minutes** (April 25, 2018 and Executive Session Minutes for October 25, 2017, November 22, 2017, February 28, 2018, March 28, 2018 and April 9, 2018.)
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Resolution Concerning Review of Executive Session Minutes**
- 6. Coordinator's Report**
  - a. Action Item – Air Methods Clearinghouse
- 7. Consolidation Report**
  - a. ATT Contract Update
- 8. New Business**
- 9. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, June 27, 2018 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL