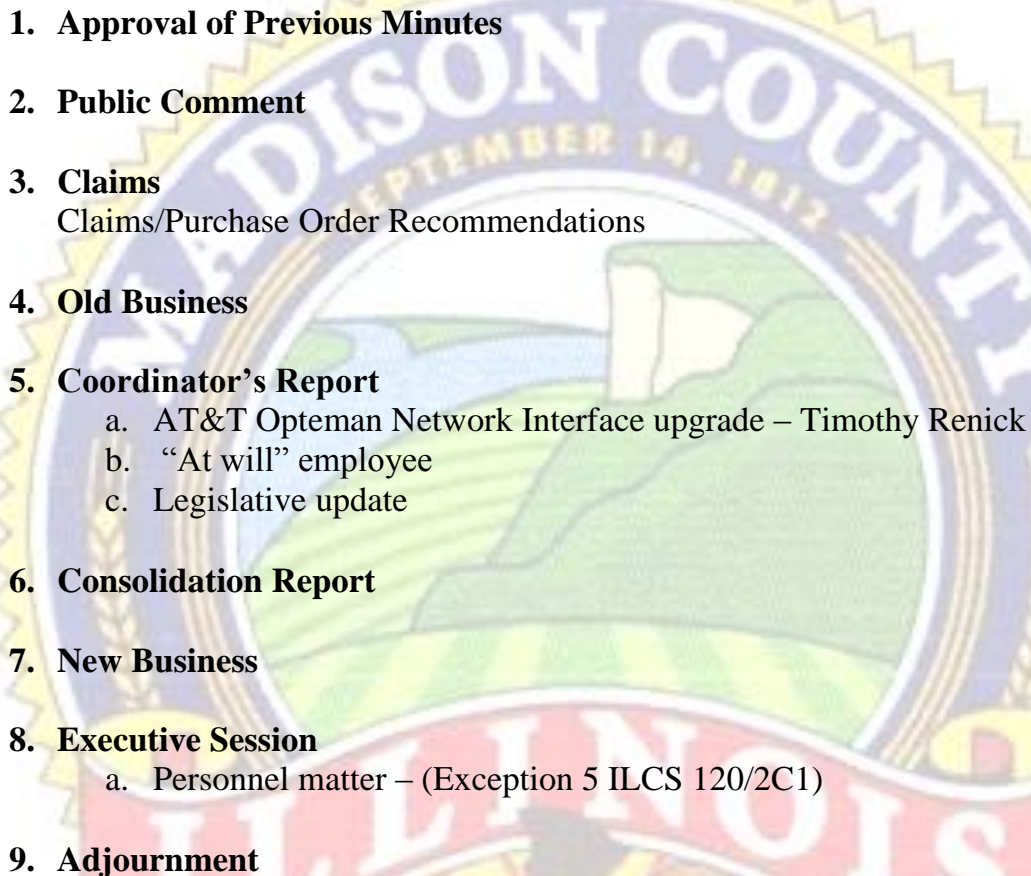


AGENDA

Wednesday, June 24, 2015 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

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- The seal of Madison County, Illinois, is a large, circular emblem with a scalloped yellow border. The outer ring is blue with the text "MADISON COUNTY" in white, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse. At the bottom, a red banner contains the word "ILLINOIS" in white. A silhouette of a person stands in the foreground.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. AT&T Opteman Network Interface upgrade – Timothy Renick
 - b. "At will" employee
 - c. Legislative update
 - 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, July 22, 2015 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL