

# **AGENDA**

**July 26, 2017 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**101 E. Edwardsville Rd**  
**Wood River, IL**  
**Madison County, IL**

- 1. Approval of Previous Minutes** (June 16, June 28 and July 7, 2017)
- 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**
  - a. 9-1-1 Consolidation plan for approval to submit to State
- 7. Executive Session 5 ILCS 120/2 (c) (1) Personnel matters**
- 8. Action from Executive Session**
  - a. Appointment of Interim 9-1-1 Coordinator
- 9. New Business**
- 10. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, August 23, 2017 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL