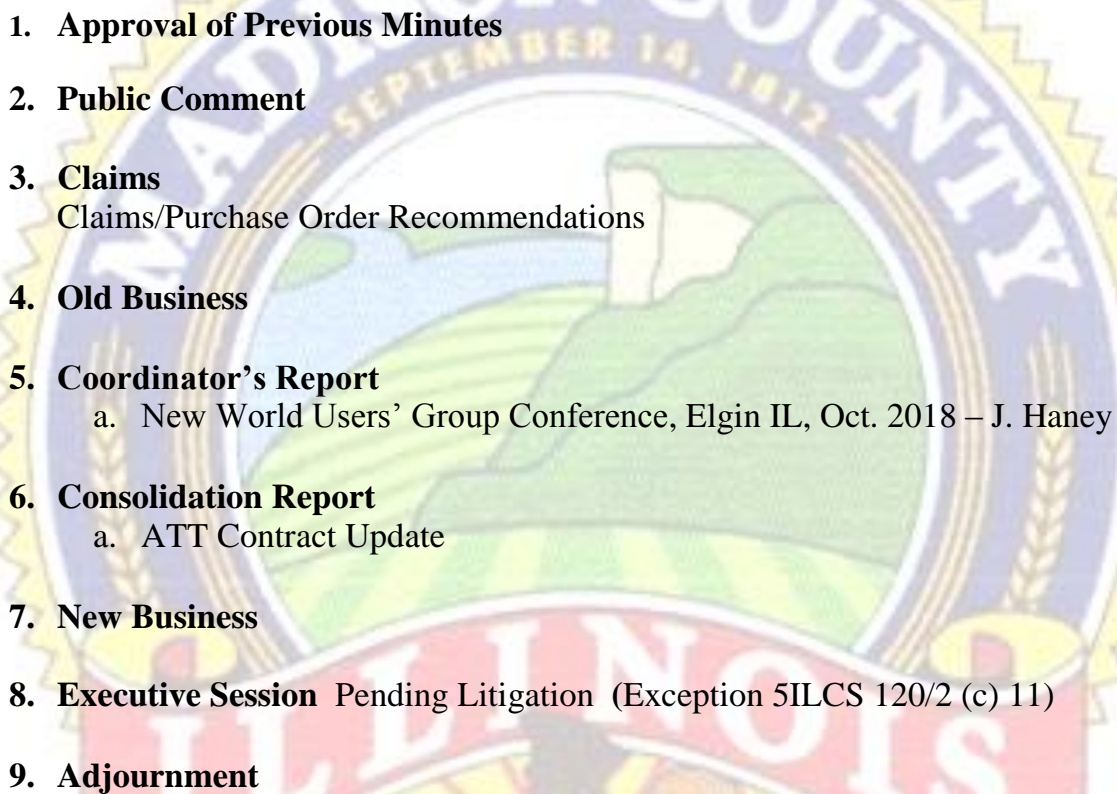


AGENDA

August 22, 2018 @ 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 sun. The words "MADISON COUNTY" are written in a blue arc at the top, and "ILLINOIS" is written in a red arc at the bottom. The date "SEPTEMBER 14, 1812" is inscribed in a smaller arc above the landscape. The seal is semi-transparent and serves as a background for 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. New World Users' Group Conference, Elgin IL, Oct. 2018 – J. Haney
 - 6. Consolidation Report**
 - a. ATT Contract Update
 - 7. New Business**
 - 8. Executive Session** Pending Litigation (Exception 5ILCS 120/2 (c) 11)
 - 9. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, September 26, 2018 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL