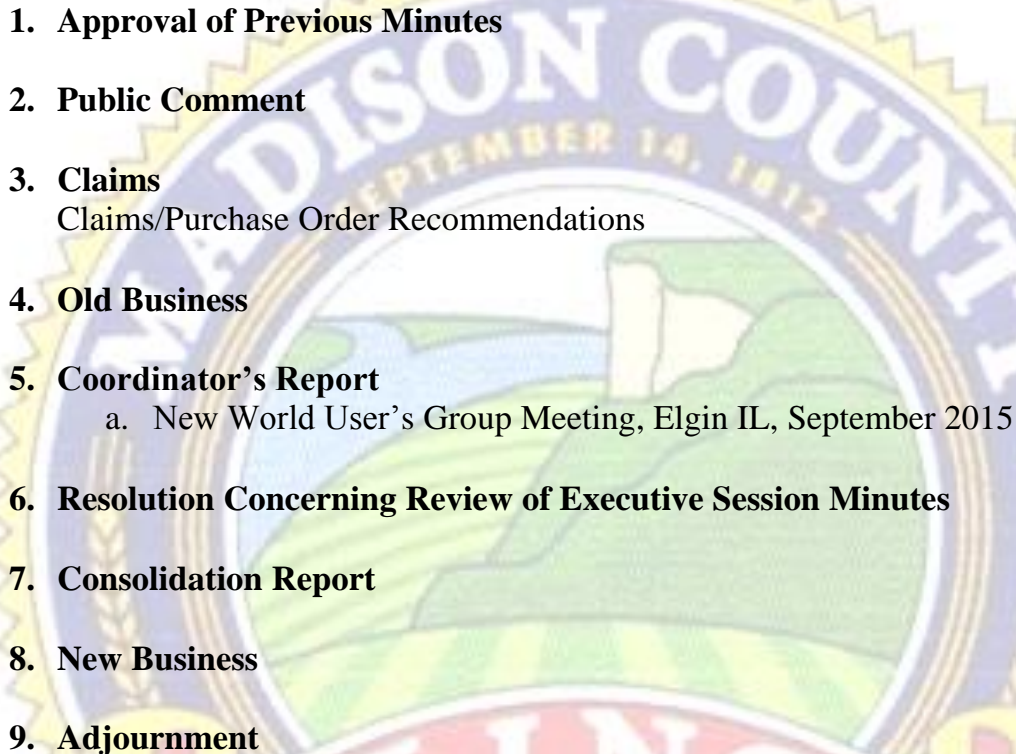


# **AGENDA**

**Wednesday, September 23, 2015 @ 10:30 a.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
Madison County, IL**

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- The seal of Madison County, Illinois, is a circular emblem with a scalloped yellow border. The outer ring is purple 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 with white text reads "ILLINOIS".
- 1. Approval of Previous Minutes**
  - 2. Public Comment**
  - 3. Claims**  
Claims/Purchase Order Recommendations
  - 4. Old Business**
  - 5. Coordinator's Report**
    - a. New World User's Group Meeting, Elgin IL, September 2015
  - 6. Resolution Concerning Review of Executive Session Minutes**
  - 7. Consolidation Report**
  - 8. New Business**
  - 9. Adjournment**

Notes:

**The Next Meeting Is:  
Wednesday, October 28, 2015 @10:00 a.m.  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL**