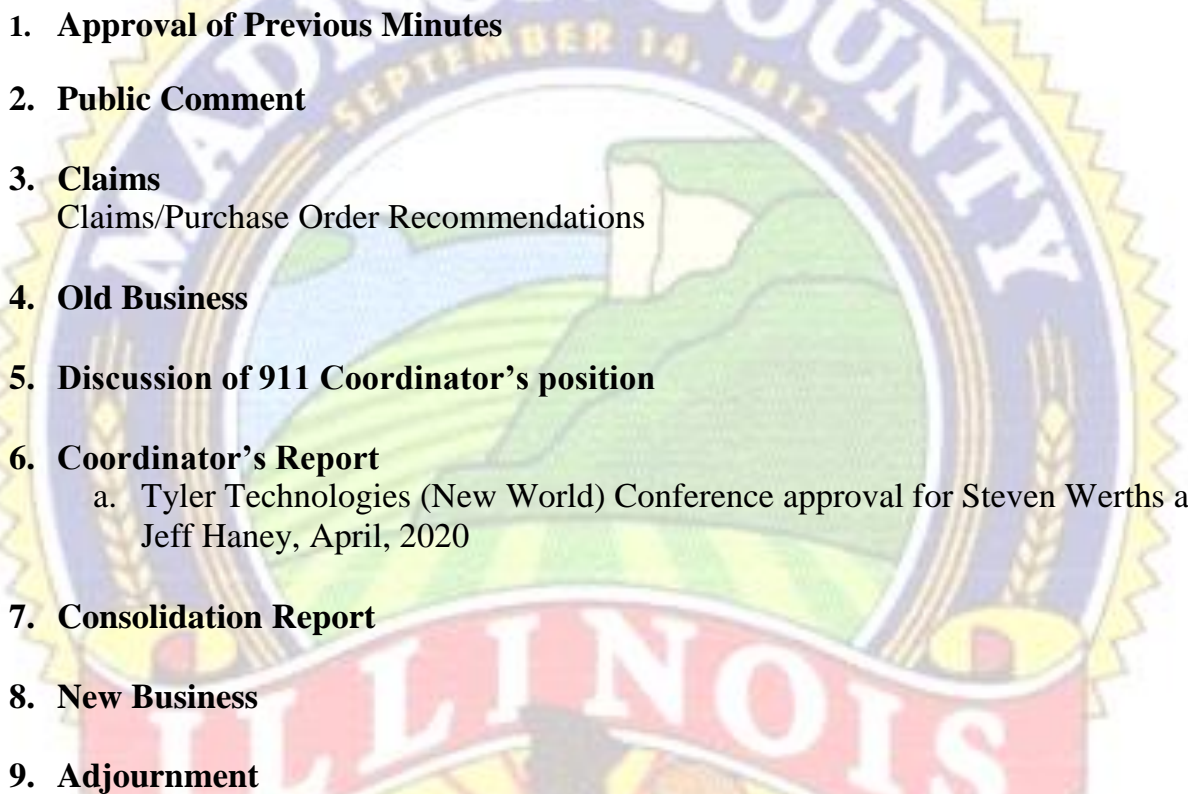


# **AGENDA**

**October 23, 2019 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**101 E. Edwardsville Rd**  
**Wood River, IL**  
**Madison County, IL**

- 
- The seal of Madison County, Illinois, is a circular emblem with a serrated 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 sky, and a red banner at the bottom with the word "ILLINOIS" in white. A silhouette of a person is visible at the bottom of the seal.
- 1. Approval of Previous Minutes**
  - 2. Public Comment**
  - 3. Claims**  
Claims/Purchase Order Recommendations
  - 4. Old Business**
  - 5. Discussion of 911 Coordinator's position**
  - 6. Coordinator's Report**
    - Tyler Technologies (New World) Conference approval for Steven Werths and Jeff Haney, April, 2020
  - 7. Consolidation Report**
  - 8. New Business**
  - 9. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, November 27, 2019 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL