

AGENDA

October 25, 2017 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
 - a. Update on FY 2018 Budget Request
 - b. Resolution for Software Maintenance Agreement
- 6. Consolidation Report**
 - a. ATT Contract Update – Captain Decker
- 7. New Business**
- 8. Executive Session – Exception 5ILCS 120/2 (c) (1)**
 - a. Actions item – Sheriff Reimbursement for Consolidation Project Management
- 9. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, November 22, 2017 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL