

Agenda

November 23, 2022 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

- 1. Roll Call**
- 2. Approval of Previous Minutes**
- 3. Public Comment**
- 4. Claims**
Claims/Purchase Order Recommendations
- 5. Old Business**
- 6. Coordinator's Report**
 - a. Resolution - Extend the Current AT&T Hosted E911 Service Agreement ATT Z95-1600, \$88,800.00
 - b. Resolution - Tyler – Mobile Site Licenses / Crew Force, \$147,990.00
- 7. Consolidation Report**
- 8. New Business**
- 9. Executive Session** (Exception 5 ILCS 120/2 (c) 1 Personnel matter)
 - a. Actions Item – Approval of County Employee Transfer
- 10. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, December 21, 2022 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL