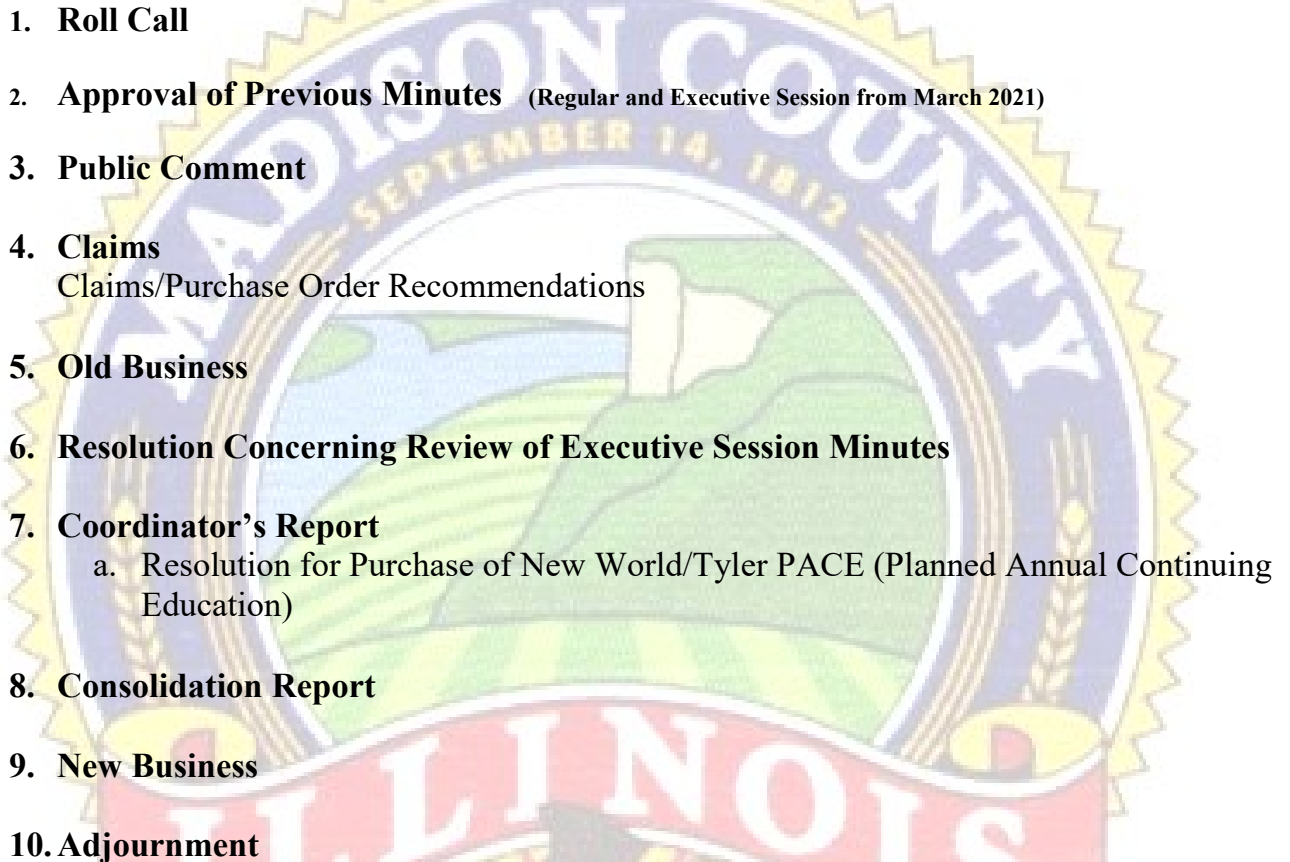


Agenda

**November 24, 2021 @ 9:00 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 blue with the text "MADISON COUNTY" in white and "SEPTEMBER 14, 1812" in yellow. 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. Roll Call**
 - 2. Approval of Previous Minutes** (Regular and Executive Session from March 2021)
 - 3. Public Comment**
 - 4. Claims**
Claims/Purchase Order Recommendations
 - 5. Old Business**
 - 6. Resolution Concerning Review of Executive Session Minutes**
 - 7. Coordinator's Report**
 - a. Resolution for Purchase of New World/Tyler PACE (Planned Annual Continuing Education)**
 - 8. Consolidation Report**
 - 9. New Business**
 - 10. Adjournment**

Notes:

**The Next Meeting Is:
Wednesday, December 15, 2021 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL**