

AGENDA

November 27, 2019 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

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- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring contains the text "MADISON COUNTY" at the top and "SEPTEMBER 14, 1812" at the bottom. 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**
 - 7. Consolidation Report**
 - ATT Hosted E911 Services – Second Amendment to Pricing Schedule
 - 8. New Business**
 - 9. Executive Session (Exception 5ILCS 120/2 (c) (3) Personnel Matters)**
 - Action item – Approval of temporary assignment with union
 - 10. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, December 18, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL