

# Agenda

**December 16, 2020 @ 9:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Madison County, IL**

**Please note:** *The Emergency Telephone System Board meeting will be conducted via teleconference due to COVID-19 restrictions.*

*For public access instructions visit:*

[https://www.co.madison.il.us/departments/county\\_clerk/county\\_board\\_records/public\\_access.php](https://www.co.madison.il.us/departments/county_clerk/county_board_records/public_access.php)

*If you would like to submit a comment or question for the meeting, use the form included in the above link. Comments or questions need to be submitted 24 hours prior to meeting.*

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
  - a. Set ETSB dates and times for 2021
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, January 27, 2021 @ 9:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL