

AGENDA

**December 18, 2019 @ 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. Set ETSB dates and times for 2020
- 6. Consolidation Report**
- 7. New Business**
- 8. Executive Session (Exception 5ILCS 120/2 (c) (11) Pending Litigation)**
- 9. Adjournment**

Notes:

**The Next Meeting Is:
Wednesday, January 22, 2020
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL**