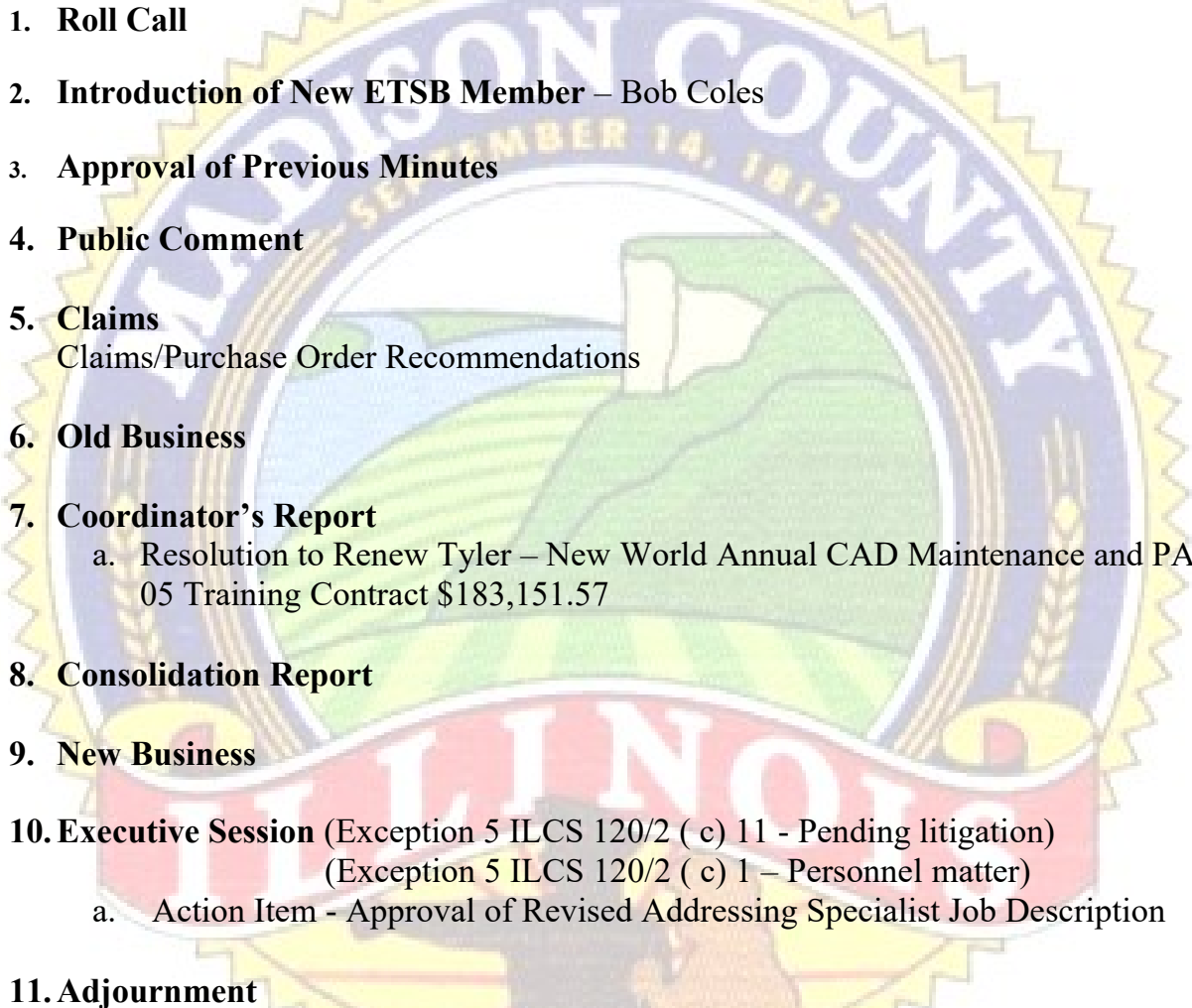


Agenda

March 23, 2022 @ 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 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 rolling hills, a blue river, and a white lighthouse on a rocky outcrop. A red banner at the bottom of the seal contains the word "ILLINOIS" in white capital letters.
- 1. Roll Call**
 - 2. Introduction of New ETSB Member – Bob Coles**
 - 3. Approval of Previous Minutes**
 - 4. Public Comment**
 - 5. Claims**
Claims/Purchase Order Recommendations
 - 6. Old Business**
 - 7. Coordinator’s Report**
 - a. Resolution to Renew Tyler – New World Annual CAD Maintenance and PACE 05 Training Contract \$183,151.57
 - 8. Consolidation Report**
 - 9. New Business**
 - 10. Executive Session** (Exception 5 ILCS 120/2 (c) 11 - Pending litigation)
(Exception 5 ILCS 120/2 (c) 1 – Personnel matter)
 - a. Action Item - Approval of Revised Addressing Specialist Job Description
 - 11. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, April 27, 2022 @ 9:00 a.m.
9-1-1 Coordinator’s Office Training Room
101 E. Edwardsville Road
Wood River, IL