

AGENDA

April 24, 2019 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

1. **Approval of Previous Minutes** (March 27, 2019 and Executive Session Minutes for August 22, 2018, September 26, 2018 and February 27, 2019.)
2. **Public Comment**
3. **Claims**
Claims/Purchase Order Recommendations
4. **Old Business**
 - a. Reimbursements to PSAPs
5. **Resolution Concerning Review of Executive Session Minutes**
6. **Coordinator's Report**
7. **Consolidation Report**
8. **New Business**
9. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, May 22, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL