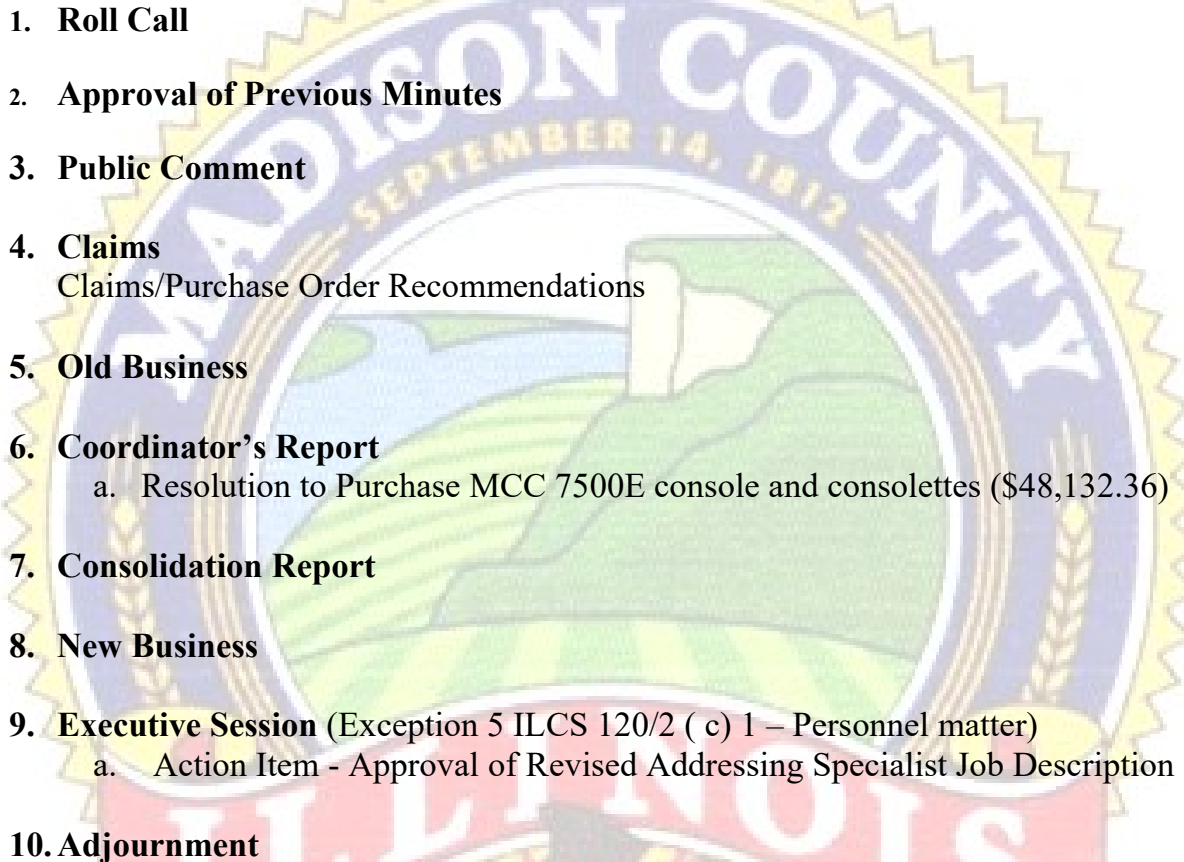


Agenda

April 27, 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" in blue and "SEPTEMBER 14, 1812" in yellow. The center features a landscape with green hills, a blue river, and a white lighthouse. At the bottom, a red banner displays the word "ILLINOIS" in white. The seal is semi-transparent and serves as a background for the agenda items.
- 1. Roll Call**
 - 2. Approval of Previous Minutes**
 - 3. Public Comment**
 - 4. Claims**
Claims/Purchase Order Recommendations
 - 5. Old Business**
 - 6. Coordinator's Report**
 - a. Resolution to Purchase MCC 7500E console and consolettes (\$48,132.36)
 - 7. Consolidation Report**
 - 8. New Business**
 - 9. Executive Session** (Exception 5 ILCS 120/2 (c) 1 – Personnel matter)
 - a. Action Item - Approval of Revised Addressing Specialist Job Description
 - 10. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, May 25, 2022 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL