

Agenda
May 27, 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

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**
- 6. Consolidation Report**
- 7. New Business**
- 8. Executive Session (Exception 5ILCS 120/2 (c) (1) (Employment/Appointment Matters)**
 - a. Action Item – Appointment of 911 Coordinator
- 9. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, June 24, 2020 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL