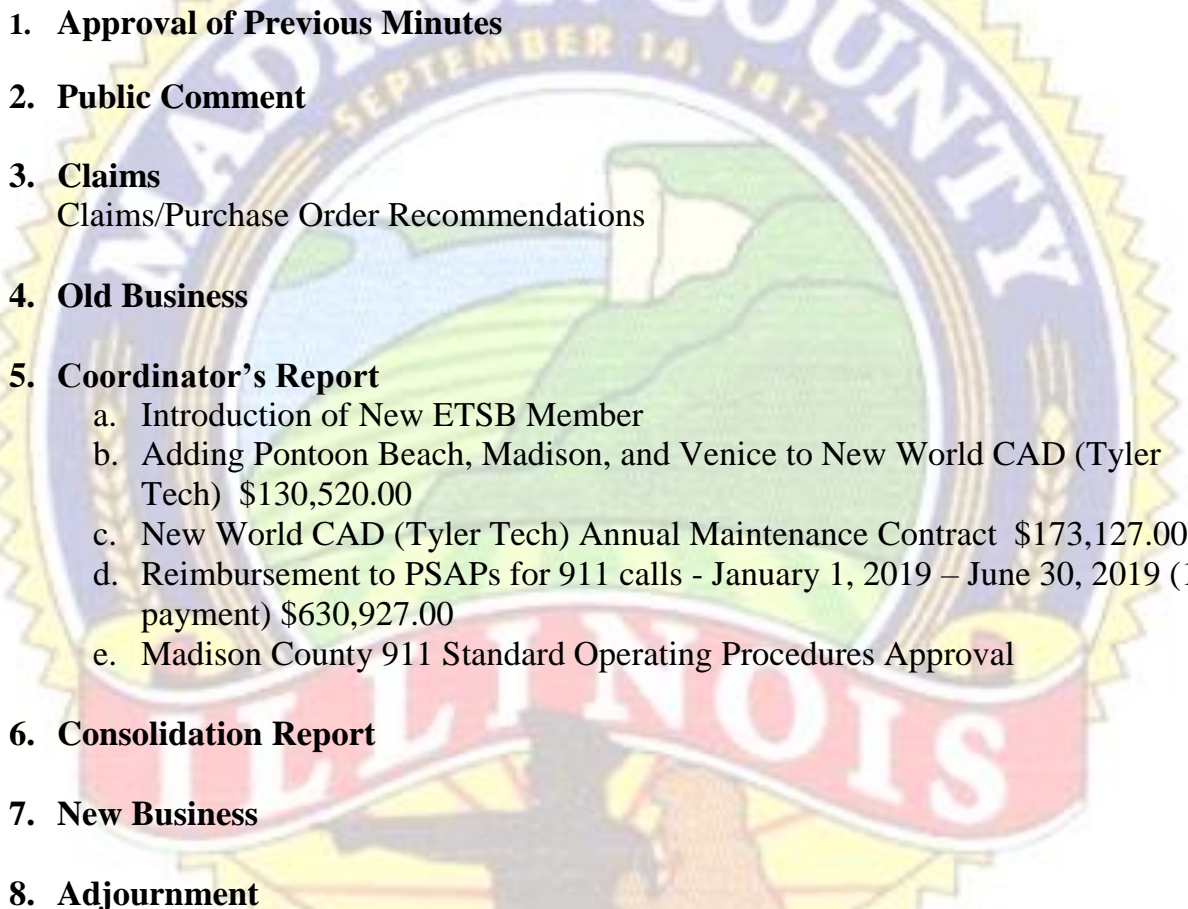


AGENDA

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

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- The seal of Madison County, Illinois, is a large, circular emblem with a serrated yellow border. It features a central landscape with green hills, a blue sky, and a winding river. The words "MADISON COUNTY" are written in a blue arc at the top, and "ILLINOIS" is written in a red arc at the bottom. The date "SEPTEMBER 14, 1812" is inscribed in a smaller arc above the landscape.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Introduction of New ETSB Member
 - b. Adding Pontoon Beach, Madison, and Venice to New World CAD (Tyler Tech) \$130,520.00
 - c. New World CAD (Tyler Tech) Annual Maintenance Contract \$173,127.00
 - d. Reimbursement to PSAPs for 911 calls - January 1, 2019 – June 30, 2019 (1st payment) \$630,927.00
 - e. Madison County 911 Standard Operating Procedures Approval
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, August 28, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL