

Agenda

July 28, 2021 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

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. Roll Call**
- 2. Approval of Previous Minutes**
- 3. Public Comment**
- 4. Claims**
Claims/Purchase Order Recommendations
- 5. Old Business**
- 6. Coordinator's Report**
 - a. Amended Madison County Purchasing Department Purchase Request – 15 Cisco Routers
 - b. Resolution to Approve Reimbursement to PSAPs for 911 Calls for Madison County 911 ETSB – Jan. 1, 2021 – June 30, 2021.
 - c. Travel Approval for Jeff Haney and Steven Werths – New World User's Group October 2021, Elgin, IL.
- 7. Consolidation Report**
- 8. New Business**
- 9. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, August 25, 2021 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL