

Agenda

August 24, 2022 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

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. Purchase Request for Global Technical Systems – Two (2) Kenwood P25 Control Stations – Highland/Sheriff - \$18,990.00
 - b. Travel Approval for J. Haney and S. Werths – New World User Group - October 11-12, 2022, Elgin, IL
 - c. Travel Approval for J. Haney and T. Beasley – IPSTA Conference - October 23-26, 2022, Springfield, IL
7. **Consolidation Report**
8. **New Business**
9. **Executive Session** (Exception 5 ILCS 120/2 (c) 1 – Personnel matter)
 - a. Action Item – Approval of 911 Supervisor in Absence of Coordinator / MOU
 - b. Action Item – Approval of 911 Addressing Specialist Job Description
10. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, September 28, 2022 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL