

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.

Agenda

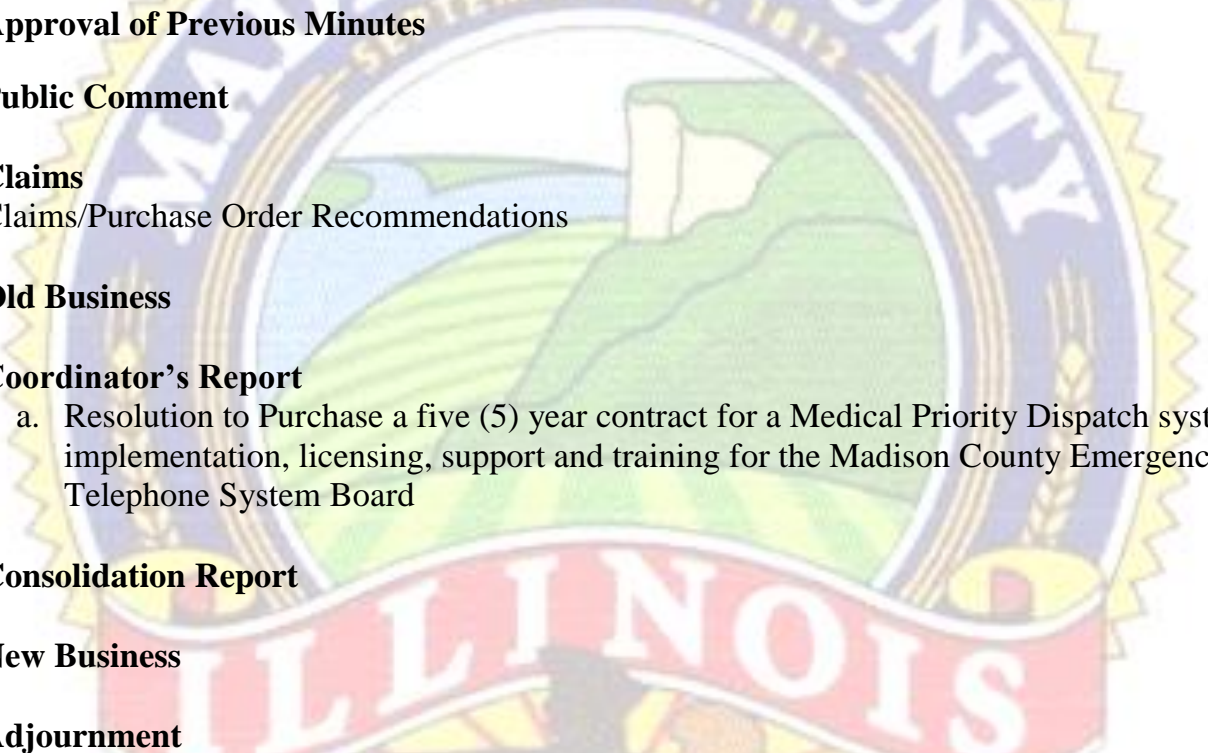
August 26, 2020 @ 9:00 a.m.

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 circular emblem with a serrated yellow border. The outer ring contains the text "MADISON COUNTY" at the top and "ILLINOIS" at the bottom. Inside the ring, the date "SEPTEMBER 14, 1812" is written. The central part of the seal depicts a landscape with green hills, a blue sky, and a sun rising over a body of water. A banner at the bottom of the seal reads "ILLINOIS".
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Resolution to Purchase a five (5) year contract for a Medical Priority Dispatch system, implementation, licensing, support and training for the Madison County Emergency Telephone System Board
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is: Wednesday, September 23, 2020 @ 9:00 a.m.

9-1-1 Coordinator's Office - Training Room

101 E. Edwardsville Road

Wood River, IL