

# **AGENDA**

**Wednesday, July 22, 2015 @ 10:00 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**Madison County, IL**

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
  - a. IL GIS Conference, Springfield, IL -- September 2015
  - b. 31<sup>st</sup> Annual IL Public Safety Telecommunications Conference, Springfield IL -- November 2015
- 6. Consolidation Report**
- 7. New Business**
- 8. Executive Session**
  - a. Personnel matter – (Exception 5 ILCS 120/2C1)
- 9. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, August 26, 2015 @10:00 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL