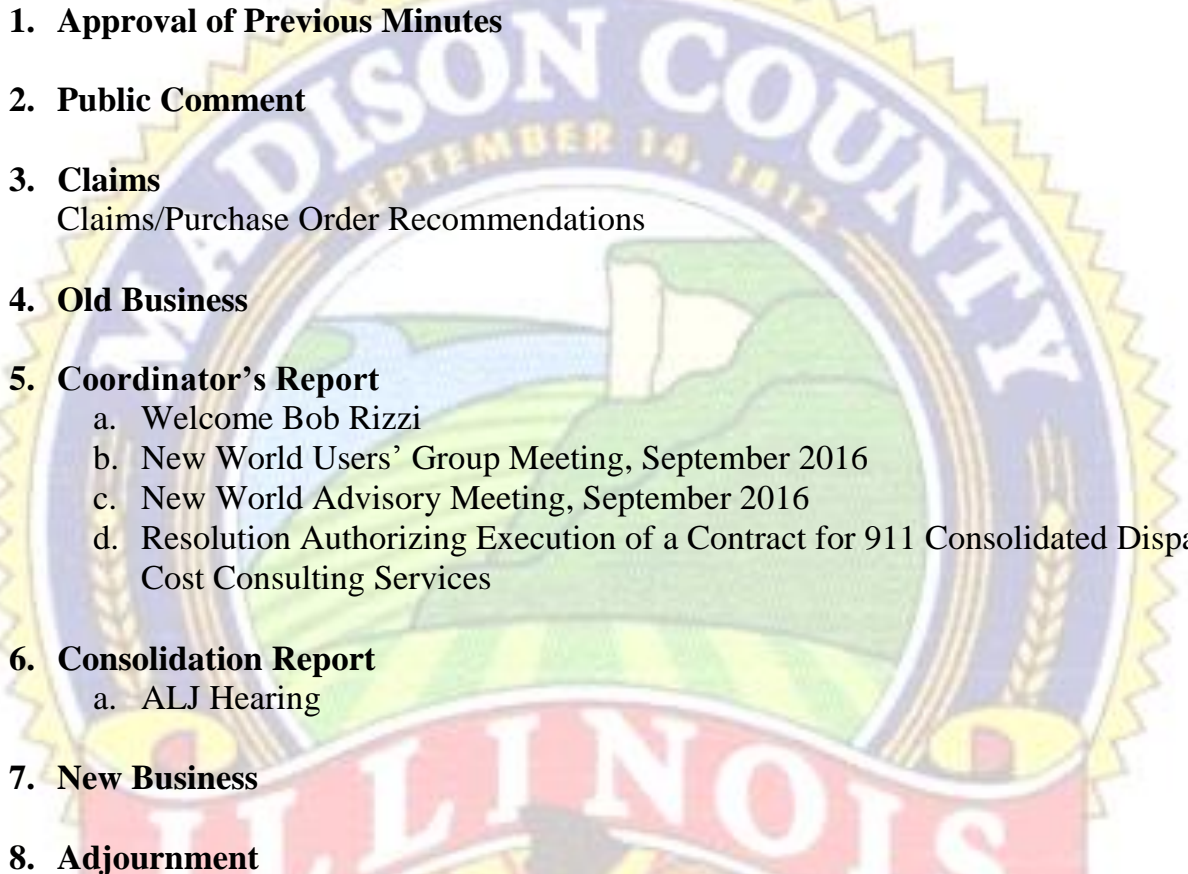


# **AGENDA**

**Changed to Thursday, August 25, 2016 @ 10:30 a.m.**  
**EMERGENCY TELEPHONE SYSTEM BOARD**  
**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 river, and a white lighthouse on a rocky outcrop. 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. Welcome Bob Rizzi
    - b. New World Users' Group Meeting, September 2016
    - c. New World Advisory Meeting, September 2016
    - d. Resolution Authorizing Execution of a Contract for 911 Consolidated Dispatch Cost Consulting Services
  - 6. Consolidation Report**
    - a. ALJ Hearing
  - 7. New Business**
  - 8. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, September 28, 2016 @ 10:30 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL