Agenda

November 25, 2020 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

Please note: ***The Emergency Telephone System Board meeting will be conducted via teleconference due to COVID-19 restrictions.***

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. **Approval of Previous Minutes** (Regular Minutes for October 28, 2020 and Executive Session Minutes for May 27, 2020.)
2. **Public Comment**
3. **Claims**
   Claims/Purchase Order Recommendations
4. **Old Business**
5. **Resolution Concerning Review of Executive Session Minutes**
6. **Coordinator's Report**
   a. Resolution to purchase eleven (11) Motorola SPX1500 Mobile radios and equipment (replacements)
7. **Consolidation Report**
8. **New Business**
9. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, December 16, 2020 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL