

AGENDA

Wednesday, April 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. Quality Assurance
 - b. Legislative Update
- 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, May 27, 2015 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL