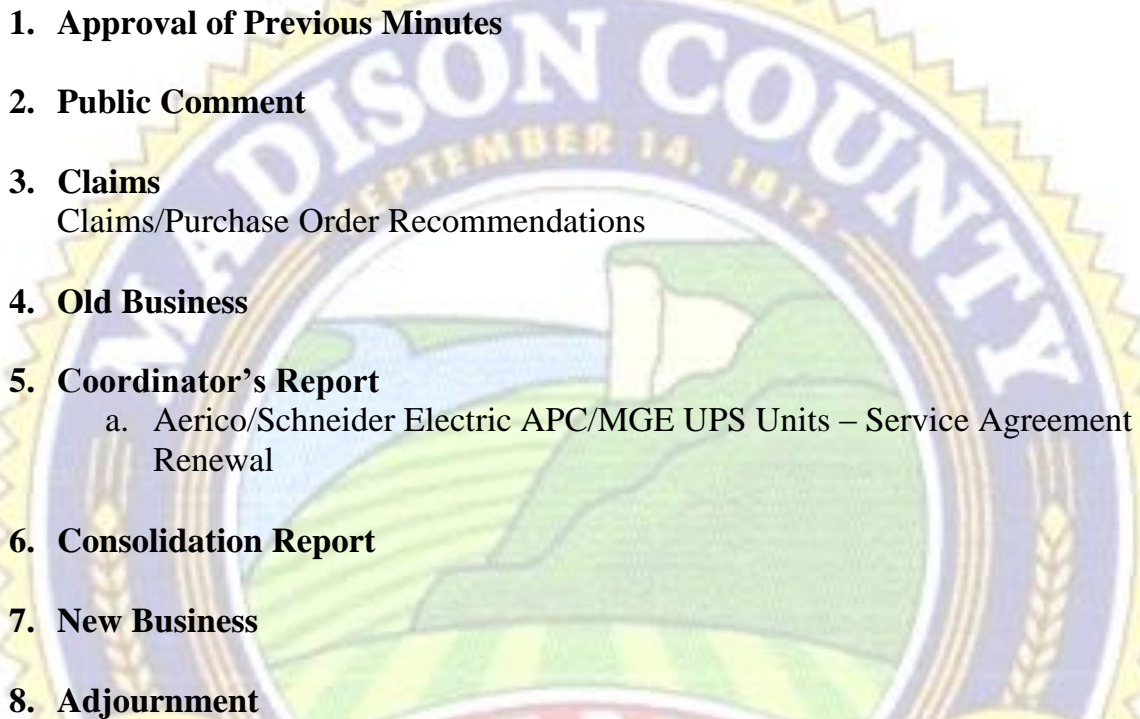


AGENDA

**Wednesday, August 26, 2015 @ 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 is purple with the text "MADISON COUNTY" in white, and "SEPTEMBER 14, 1812" in yellow below it. The center features a landscape with green hills, a blue river, and a white lighthouse on a hill. At the bottom, a red banner with white text reads "ILLINOIS".
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Aerico/Schneider Electric APC/MGE UPS Units – Service Agreement Renewal
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, September 23, 2015 @ 10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL