



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting May 28, 2019 3:00 P.M.

Metcom Center Board Room

1. Opening Remarks..... Chairman Bleichner
2. Approval of Minutes Chairman Bleichner
 - a) Minutes of the meeting held March 26, 2019
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Mar/Apr 2019
4. ETSB Coordinator's Report.....Director Cannon
Items for Information:
 - a) Status Report
 - b) CAD Report
 - c) Error Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Bleichner
Items for Information:
6. New Business..... Chairman Bleichner
Items for Action:
 - a) Approval to purchase IPAD & GPS Device for GIS & CAD Field OPS applications
 - b) Approval to purchase the Caller Location Query (CLQ) module for CAD
 - c) Approval for staff to make any address changes that become necessary during the NG911 project
 - d) Approve amended board member term expiration dates in compliance with state statute
 - e) Budget Committee member appointments by Chair
Items for Information:
 - a) Discussion of Amendments to County Code regarding ETSB
 - b) Next Meeting – July 23, 2019
7. Board Member Comments Open
8. Public Comments or Questions..... Open
9. Adjourn Open