



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting

July 23, 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 May 28, 2019
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for May/Jun 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 of Mitsubishi Motorway name change and affected address changes
Items for Information:
 - a) Next Meeting – Sep 24, 2019
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open