



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting September 22, 2020 3:00 P.M.

METCOM Center Board Room & Via Remote Attendance

To promote health and safety, we encourage the public to follow the Gubernatorial ‘shelter in place’ Executive Order. Therefore, in addition to standard (in-person) public comments, we will accept public comment via email as an option. Individuals or groups can email statements to aw.cannon@mcleancountyil.gov by Friday September 11, 2020 at 11:00 am. Statements received by the deadline will be read aloud as part of the record.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor’s Executive Order 2020-10, wherein no more than ten people can convene in one place.

The public will be able to view the ETSB Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

1. Opening Remarks.....Vice Chairman Wilson
2. Approval of MinutesVice Chairman Wilson
 - a) Minutes of the meeting held May 19, 2020
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for May/June/July/August 2020
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 BusinessVice Chairman Wilson
Items for Information:
6. New Business.....Vice Chairman Wilson

Items for Action:

- a) Approval of the proposed 2021 Budget

Items for Information:

- a) Next Meeting – Nov 24, 2020

- 7. Board Member Comments.....Open
- 8. Public Comments or Questions.....Open
- 9. AdjournOpen