

IROQUOIS COUNTY ETSB MEETING
August 22, 2017 - 7:00pm
Clifford Bury Administrative Center - County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman pro tem Charles Alt, Jeremy Douglas, Paul Ducat,
Joel Moore, Warren Weber, and Joe Young

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Election of Officers
 - Chairman
 - Vice Chairman
- V. Approval of the June 20, 2017 minutes as corrected
Approval of the July 11, 2017 minutes
- VI. Public Comment
- VII. Old Business
 - A. 911 legislation update
 - B. Other
- VIII. New Business
 - A. Discussion on ad placement for 911 Director/Coordinator
 - B. Vacation Policy
 - C. Travel Expense Reimbursement Policy
 - D. Other
- IX. Committee Reports
 - A. Equipment / Facility Operations
 - New Phone System
 - B. Public Safety - Jeremy Douglas
 - July 2017 Stats
 - C. Personnel
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 - D. Public Relations - Charlie Alt
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 - E. Finance -
 - 2018 Budget
 - Approve claims
 - F. Other
- X. Other Business
- XI. Adjournment

Next Meeting September 19, 2017 at 7pm