

IROQUOIS COUNTY ETSB MEETING
November 21, 2017 - 7:00pm
Clifford Bury Administrative Center - County Board Room
1001 East Grant, Watseka, IL

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

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the November 21, 2017 agenda
- V. Approval of the October 17, 2017 minutes
- VI. Public Comment
- VII. Chairman Comment
- VIII. Old Business
 - a. 911 legislation update
 - b. Open Meetings Act – New members must complete training
 - c. Consultants fees for 911 Coordinator’s training – Sandy Drake
 - d. Other
- IX. New Business
 - a. Motion to enter into executive session per Open Meetings Act
 - i. 5 ILCS 120/2 Section 2 paragraph (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
 - ii. Discussion / Eric Raymond’s Title, Job Description, and responsibilities/expectations
 - b. Battery backup and headset proposal
 - c. Maximum purchase amount prior to ETSB approval
 - d. Other
- X. Committee Reports
 - a. Equipment / Facility Operations
 - New Phone System
 - b. Public Safety - Jeremy Douglas
 - October 2017 Stats
 - c. Personnel
 - -
 - d. Public Relations - Charles Alt
 - -
 - e. Finance -
 - Approve claims
 - f. Other
- XI. Other Business
- XII. Adjournment

Next Meeting December 19, 2017 at 7pm