

IROQUOIS COUNTY ETSB MEETING

August 05, 2020 – 5:00 P.M.

ETSB Meeting

1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson
Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the August 5, 2020 agenda
- 5) Approval of the July 8, 2020 Minutes
- 6) Public Comment
- 7) Approve/Discuss Request for Proposal (RFP) – Public Safety Software Suite
- 8) Discuss ETSB Meeting date, location and/or time change.
- 9) Approve/Discuss ETS Directors pay increase.
 - a) Motion to enter into executive session per Open Meetings Act
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.
- 10) Approve/Discuss FY2021 Budget
- 11) ETS Director's report
- 12) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - July 2020 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 13) Old Business
- 14) New Business

Next Meeting August 5, 2020 5:00 PM

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15) Other Business

16) Adjournment

Dial-in number (US): (978) 990-5000

Access code: 46535463# (GOLDLINE#)

International dial-in numbers: <https://fccdl.in/i/iroquoiscounty911>

Online meeting ID: iroquoiscounty911

Join the online meeting: <https://join.freeconferencecall.com/iroquoiscounty911>