

IROQUOIS COUNTY ETSB MEETING
August 4, 2021 – 5:00 P.M.
ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL

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

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>

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the August 4, 2021 agenda
- 5) Approval of the June 9, 2021 minutes
- 6) Approval of the July 7, 2021 minutes
- 7) Public Comment
- 8) Approve/discuss FY22 Budget
 - a) ETS Director Salary and performance: Motion to enter Executive session per Open Meetings Act5 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.
- 9) Approve/discuss quote for security gate in server room.
- 10) Approve 2 repeaters
- 11) Approve/discuss ETSB by-laws
- 12) ETS Director's report
- 13) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - June 2021 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance

Next Meeting Wednesday, September 8, 2021

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- Grant updates
- Approve claims

- 14) Old Business
- 15) New Business
- 16) Other Business
- 17) Adjournment