

IROQUOIS COUNTY ETSB MEETING
April 5, 2023– 5:00 P.M.
ETSB Meeting – Clifford Bury Administrative Center
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson
Jim Lehmkuhl, Curt Marcott, Todd Schippert, and Warren Weber

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 April 5, 2023 agenda
5. Approval of March 8, 2023 minutes
6. Public Comment
7. Approve/Discuss Chair purchase for ETS Director
8. ETS Director performance and direction.
 - a. Motion to enter 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.
9. ETS Director's report
10. Committee Reports
11. Equipment / Facility Operations
 - a. Battery Backups
12. Public Safety
 - a. 2023 Stats
13. Personnel
14. Public Relations
15. Finance
 - a. Grant updates
 - b. Approve claims
16. Old Business
17. New Business
18. Adjournment

Next Meeting Wednesday, May 3, 2023