

**IROQUOIS COUNTY ETSB MEETING**  
**August 6, 2024 – 7:00 P.M.**  
**ETSB Meeting – Clifford Bury Administrative Center**  
**1001 East Grant, Watseka, IL**

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

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 6, 2024 agenda
5. Approval of July 9, 2024 minutes
6. Public Comment
7. Approve/discuss FY2025 Budget
  - a. Executive session to discuss ETS Director performance.
    - i. 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.
8. Approve/discuss ETS Board By-laws
9. Approve/discuss Nelson Systems quote due to radio console upgrade
10. ETS Director's report
11. Committee Reports
12. Equipment / Facility Operations
  - a. Battery Backups
13. Public Safety
  - a. 2024 Stats
14. Personnel
15. Public Relations
16. Finance
  - a. Grant updates
  - b. Approve claims
17. Old Business
18. New Business
19. Adjournment

Next Meeting September 10, 2024 7:00 PM