

IROQUOIS COUNTY ETSB MEETING
July 9, 2024 – 7:00 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 July 9, 2024 agenda
5. Approval of June 4, 2024 minutes
6. Public Comment
7. ETS Board Elections
 - a. Chairman
 - b. Vice-Chairman
8. Approve/discuss ETS Board By-laws
9. Approve/discuss ETS Director's Job Description
10. 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.
11. ETS Director's report
12. Committee Reports
13. Equipment / Facility Operations
 - a. Battery Backups
14. Public Safety
 - a. 2024 Stats
15. Personnel
16. Public Relations
17. Finance
 - a. Grant updates
 - b. Approve claims
18. Old Business
19. New Business
20. Adjournment

Next Meeting August 6, 2024 7:00 PM

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