

# Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, January 15, 2019  
7:00 PM  
Jersey County Courthouse Law Library

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Chairman: *Mike Morgan*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

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## **AGENDA**

OPEN MEETING

APPROVAL OF LAST MEETING MINUTES

COMMENTS OR CONCERNS FROM THE PUBLIC

TREASURER'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- FINANCE (Mike W., Jim, Steve, Mike S.)
- PERSONNEL (Heidi, Jim, Brian)

### **OLD BUSINESS**

- NONE

### **NEW BUSINESS**

- DISCUSSION & APPROVAL RE: BI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES THROUGH DECEMBER 2018
- DISCUSSION & APPROVAL RE: RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH JERSEY COUNTY

### **MISCELLANEOUS**

- MARCH 2019 – OFFICER ELECTIONS / COMMITTEE MEMBER APPOINTMENTS

NEXT MEETING – MARCH 19, 2019

ADJOURNMENT

CLOSED SESSION – The Board *MAY* hold a closed session pursuant to the standards and prohibitions provided for in the Open Meetings Act, 5 ILCS 120/2, regulating the conduct of public meetings.