

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, July 16, 2019
7:00 PM

Jersey County Courthouse Law Library

Chairman: *Mike Morgan*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

AGENDA

OPEN MEETING

APPROVAL OF LAST MEETING MINUTES

COMMENTS OR CONCERNS FROM THE PUBLIC

TREASURER'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

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

OLD BUSINESS

- NONE

EXECUTIVE SESSION – FOR THE PURPOSE OF HIRING

NEW BUSINESS

- ACTION PURSUANT TO CLOSED SESSION RE: HIRING
- DISCUSSION & POSSIBLE ACTION RE: BI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES

MISCELLANEOUS

NEXT MEETING – SEPTEMBER 17, 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.