

# Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, July 18, 2017  
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 (Ron F., Heidi, Jim, Brian)

### **OLD BUSINESS**

### **NEW BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: ADMINISTRATIVE PERSONNEL, HEALTH INSURANCE & COMPENSATION
- DISCUSSION & POSSIBLE ACTION RE: BI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES THROUGH JUNE 2017
- DISCUSSION & POSSIBLE ACTION RE: TELECOMMUNICATOR EMPLOYMENT ARRANGEMENT & FUTURE AGREEMENTS RE: PSAP & EMERGENCY TELEPHONE SYSTEM OPERATIONS
- DISCUSSION OF INITIATION OF THE STRATEGIC PLANNING PROCESS

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.

MISCELLANEOUS

NEXT MEETING – SEPTEMBER 19, 2017

ADJOURNMENT