

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, May 15, 2018
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 (Mike W., Jim, Steve, Mike S.)
- PERSONNEL (Ron F., Heidi, Jim, Brian)

OLD BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: AGREEMENT WITH MJM ELECTRIC FOR THE LEASING OF SPACE ON THE WATERCOM TOWER

ELECTION OF OFFICERS: NOMINIATIONS FOR AND ELECTION OF CHAIR, VICE-CHAIR AND TREASURER – APPOINTMENT OF NON-MEMBER SECRETARY

NEW BUSINESS

- NONE

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 – JULY 17, 2018

ADJOURNMENT