

Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, September 19, 2017
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

- UPDATE REF. STRATEGIC PLANNING

NEW BUSINESS

- REVIEW & APPROVAL OF OPERATING BUDGET FOR FY 2017 – 2018
- DISCUSSION & POSSIBLE ACTION RE: ONE CALL AGREEMENT
- DISCUSSION & POSSIBLE ACTION RE: NAMING OF A PRIVATE DRIVE OFF LAGEMAN LANE

EXECUTIVE SESSION: FOR THE PURPOSE OF HIRING

- ACTION PURSUANT TO CLOSED SESSION: APPROVAL OF HIRING TWO PROBATIONARY TELECOMMUNICATORS

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 – NOVEMBER 21, 2017

ADJOURNMENT