

ETSB Agenda for May 24, 2016

The meeting will be held at **3:00 p.m.** at the

McLean County Government Center Room 400, Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of MinutesChairman Powell
 - a) Minutes of the meeting held March 22, 2016
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Mar/Apr 2016
4. ETSB Coordinator's Report.....Director Cannon
Items for Information:
 - a) Status Report
 - b) Error Report
 - c) CAD Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Powell
Items for Information:
6. New Business..... Chairman Powell
Items for Action:
 - a) Approval of 2015 Budget Amendment requested by McLean County Auditor
 - b) Approval of closing 911 Operations at ISU Dispatch Center starting July 2017
 - c) Approval of Reimbursement for stone address sign correction, Jared Drive, Downs
Items for Information:
 - a) Next Meeting – July 19, 2016
7. Board Member CommentsOpen
8. Public Comments or Questions.....Open
9. AdjournOpen