



# McLean County 911 Communications Center

2411 E. Empire  
Bloomington, IL 61704

Ph. (309)663-9911  
Fax (309)664-7917

## AGENDA

### Emergency Telephone System Board Meeting

May 22, 2018 3:00 P.M.

### Metcom Center Board Room

1. Opening Remarks ..... Chairman Powell
2. Approval of Minutes..... Chairman Powell
  - a) Minutes of the meeting held Mar 27, 2018
3. Treasurer's Report..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Mar/Apr 2018
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 the Arrowsmith Tower agreement extension and back-payment  
Items for Information:
  - a) Next Meeting – July 24, 2018
7. Board Member Comments..... Open
8. Public Comments or Questions ..... Open
9. Adjourn..... Open