



# McLean County 911 Communications Center

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## AGENDA

### Emergency Telephone System Board Meeting May 25, 2021 3:00 P.M.

#### **METCOM Center Board Room & Via Remote Attendance**

To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments, we will accept public comment via email as an option. Individuals or groups can email statements to [aw.cannon@mcleancountyil.gov](mailto:aw.cannon@mcleancountyil.gov) by March 22, 2021 at 3:00 pm. Statements received by the deadline will be read aloud as part of the record.

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place.

The public will be able to view the ETSB Meeting, live, on Facebook and YouTube. Links can be found at <https://www.mcleancountyil.gov/>

1. Opening Remarks..... Chairman Bleichner
2. Approval of Minutes ..... Chairman Bleichner
  - a) Minutes of the meeting held March 23, 2021
3. Treasurer's Report ..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for March/April 2021
4. ETSB Coordinator's Report.....Director Cannon  
Items for Information:
  - a) Status Report
  - b) CAD Report
  - c) Error Report
  - d) Call Stats
  - e) Other
5. Old Business ..... Chairman Bleichner  
Items for Information:
6. New Business..... Chairman Bleichner  
Items for Action:
  - a) Approval for 911 Cybersecurity Equipment and Service
  - b) Approval to Enter into an Agreement with Carbyne
  - c) Approval to Purchase Security Cameras  
Items for Information:
  - a) Next Meeting – July 27, 2021
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn ..... Open