



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting July 27, 2021 3:00 P.M. METCOM Center Board Room

1. Opening Remarks..... Chairman Bleichner
2. Approval of Minutes Chairman Bleichner
 - a) Minutes of the meeting held May 25, 2021
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for May/June 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
Executive Session – Pursuant to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2(c)(1) to discuss employee compensation

Items for Action:
 - a) Approval for ETSB to send a letter to McLean County Government requesting that job code 0336 ETSB Coordinator be retitled as 911 System Manager, adjust the job description for that position, and reclassify ETSB employee, Brandon Lacey, to that classification
Items for Information:
 - a) Next Meeting – September 28, 2021
7. Board Member Comments Open
8. Public Comments or Questions..... Open
9. Adjourn Open