



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting September 28, 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 July 27, 2021
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for July/August 2021
4. 911 System Manager's Reports Brandon Lacey
Items for Information:
 - a) Status Report
 - b) CAD Report
 - c) Error Report
 - d) Call Stats
 - e) Project Updates
 - f) Other
5. Old Business Chairman Bleichner
Items for Information:
6. New Business..... Chairman Bleichner
Items for Action:
 - a) Approval of the proposed 2022 Budget
 - b) Approval to spend \$18,000 for a feasibility study from Shive Hattery for building expansion, pending County Legal approval of proposal
 - c) Approval to offer a retention bonus to Telecommunicators who sign a contract to remain employed voluntarily, pending County Legal approval
Items for Information:
 - a) Next Meeting – November 23, 2021
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open