



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting May 24, 2022 3:00 P.M. METCOM Center Board Room

1. Opening Remarks..... Chairman Wilson
2. Approval of Minutes Chairman Wilson
 - a) Minutes of the meeting held March 22, 2022
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Mar/Apr 2022
4. 911 System Manager's Reports Brandon Lacey
Items for Information:
 - a) Status Report
 - b) CAD Report
 - c) Call Stats
 - d) Error Report
 - e) Project Updates
 - f) Other
5. Old Business Chairman Wilson
Items for Information:
6. New Business..... Chairman Wilson

Items for Action:
 - a) Create and Open an RFP for an architect for the expansion project
Items for Information:
 - a) Review of the Aging Fleet Vehicles
 - b) Review of Towers
 - c) Next Meeting – July 26, 2022
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open