

Henry County Emergency Telephone System Board



MEETING AGENDA FOR 25-July-2023, 6:00 PM, Henry County Courthouse

Roll Call –

Acceptance of Agenda and Minutes from Previous Meeting

Public Comments–

Financial Report – Authorization of billing payments. Antenna cable Repair, Approve Report since last meeting.

P.S.A.P. Reports–

Kewanee–

HCSO–

TC Public Education, Activities, Conference and Training –

Planning and Development–

Advisory–

Communications–

911 System Provider’s Report–

Director’s Report–

Old Business- 911 Consolidation Policy Committee, NG 911 Project, TICP Emergency Services, By-laws committee. Former board member recognition, Fire/EMS communications:

Closed Session– Pursuant to: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

New Business-STARCOM base radio at OEM

Adjournment–