

Henry County Emergency Telephone System Board



MEETING AGENDA FOR 26-September-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. 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 –

- Motorola Starcom21 Proposal
- Reschedule or Cancel October Meeting due to IPSTA Conference.
- Re-appointment of Board Members whose term of office is ending:
 - Carol Zimmerman, Mike Swemline, Gene Karzin, Bob Mierop
- Intergovernmental Agreement with Henry County Treasurer's Office.

Henry County Emergency Telephone System Board



-
- Colona Repeater Project and Fiber Fees.
 - ETSB Policy on Travel Reimbursement
 - FY23-24 Budget Introduction / Discussion

Adjournment –