

AGENDA

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JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, April 1, 2026 at 7:00 PM

Sheriff's Second Floor Conference Room
330 North Bench Street, Galena, IL 61036

Phone: 309-205-3325

Phone: 312-626-6799

Meeting ID: 810 4374 0206

Password: 059800

I. Call to Order

II. Roll Call

III. Citizens' Comments

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole.

IV. Correspondence

V. Legislation

VI. Approval of Minutes

- A. Review and approve minutes of the March 4, 2026, Emergency Telephone System Board meeting

VII. Financial Reports

- A. Balance Sheets - February 28, 2026
- B. Revenues & Expenditures - February 28, 2026
- C. Interest Income - February 28, 2026
- D. Detail Ledger - 911 Assets on Balance Sheet - February 28, 2026
- E. Combined Detail Ledger - February 28, 2026
- F. Budget for Reference - February 28, 2026
- G. Accounts Payable Claims
 - 1. Discussion and possible action on approving April 2026 Accounts Payable Claims

VIII. Reports

- A. Sheriff
- B. ETSB Coordinator
- C. Assistant ETSB Coordinator

IX. Unfinished Business

X. New Business

- A. Discussion regarding amending Article IV, Section 1: Meetings of the ETSB By-Laws as follows:
Regular monthly meetings of the ETSB shall be held on the first Wednesday of each month, at

~~seven o'clock in the evening (7:00 p.m.)~~ **four o'clock in the afternoon (4:00 p.m.)**, unless such Wednesday is a holiday recognized by Jo Daviess County (*Note: In compliance with the ETSB By-Laws, a written copy of the proposed amendment was electronically sent to each Emergency Telephone System Board member on March 5, 2026*)

- B. Discussion regarding meeting per diem and mileage for ETSB members
- C. Discussion and possible action on approving a request from the ETSB Coordinator for a purchase in the amount of \$3,796.80 to be paid from 007-41128-810 Equipment, for the acquisition of the following: two (2) Dell monitors, one (1) Ethernet switch, one (1) NetGear pro router, one (1) Tripp Lite metered 20A PDU, two (2) 50-ft 4K display port cables, two (2) 50-ft USB extension cables, and two (2) 50-ft auxiliary headphone extension cables (*Note: Due to upgrades to new displays in dispatch, it was recommended to acquire backup equipment in the event of a monitor and/or system failure*)
- D. Discussion and possible action on approving the renewal of the ETSB Coordinator's subscription to Coursera for continuing education purposes, at a cost of \$399.00 to be paid from 001-41128-501 Education & Training
- E. Discussion and possible action on recommending approval to the Law Enforcement & Courts Committee, for a quote from RGB Spectrum for a one-year warranty at a cost of \$5,400.00 to be paid out of 007-41128-702 Professional Service, and spare equipment at a cost of \$9,304.00 to be paid out of 007-41128-810 Equipment Purchase, for a total cost of \$14,704.00

XI. Board Member Concerns

XII. Citizens' Comments

XIII. Adjourn

The next meeting is Wednesday, May 6, 2026, at 7:00 PM