

JO DAVIESS COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD

330 N. BENCH STREET
GALENA IL. 61036
PHONE: (815) 776-9310
FAX: (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, October 5, 2022

TIME: 7:00 PM

This Board will meet at the Sheriff's Conference Room but the meeting is also accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd Floor Conference Room
330 N. Bench St.
Galena, Illinois 61036

1. Call to Order
2. Roll Call
3. Public Comments
4. Correspondence
5. Legislation
6. Minutes
Regular Meeting – August 3, 2022
7. Financial Reports
 - A. Balance Sheet – August 31, 2022.
 - B. Revenues – Expenditures – August 31, 2022.
 - C. Accounts Payable Claims: August 2022 \$4,192.75 / September 2022 \$2,203.95
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – August 31, 2022.
 - F. 2022 Budget for Reference
8. Reports
 - A. Sheriff's Report
 - B. Coordinator's Report
 - C. Assistant Coordinator's Report
9. Unfinished Business

10. New Business

- A. Discussion and possible action on approving funds in the amount of \$470.70 from the ETSB Travel Expense Account (007-41128-502) for the ETSB Coordinator to attend the Motorola Solutions Midwest User Group Conference in Schaumburg, IL, November 8-10, 2022. (Note: Registration is free. The hotel expense is \$159 per night plus applicable taxes and fees for two nights - total \$365.70. Breakfast and lunch is included so a meal expense would be three dinners @ \$35 each for a total of \$105. County vehicle to be used for transportation.)

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, November 2, 2022

ETSB members can attend in person but this meeting will also be available virtually. We encourage you to attend via Zoom audio as follows if you desire:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in number (312)-626-6799

Meeting ID: 810 4374 0206

Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov