

# AGENDA

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## JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, September 2, 2026 at 4:00 PM

Phone: 309-205-3325  
Meeting ID: 810 4374 0206  
Password: 059800

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

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**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 July 1, 2026 Emergency Telephone System Board meeting

**VII. Financial Reports (June & July 2026)**

- A. Balance Sheets
- B. Revenues & Expenditures
- C. Detail Ledger - 911 Assets on Balance Sheet
- D. Combined Detail Ledger
- E. Budget for Reference
- F. Interest Report
- G. Accounts Payable Claims

**VIII. Reports**

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

**IX. Unfinished Business**

**X. New Business**

- A. Review, discussion, and possible action on approving the FY2027 ETSB Revenue & Expense Estimates
- B. Discussion and possible action on approving the ETSB Coordinator and up to 3 additional Telecommunicators to attend the Illinois Public Safety Telecommunicators Conference in

**Springfield, Illinois, October 18-21, 2026 with expenses between a total of \$2,938.56 - \$4,172.36;  
(Note: FY2026 ETSB Budget included registration & travel expenses for 3 total attendees;  
attachments include a breakdown of expenses for approval of 3 attendees and approval of 4  
attendees)**

**XI. Closed Session**

**XII. Possible Actions as a Result of Closed Session**

**XIII. Board Member Concerns**

**XIV. Citizens' Comments**

**XV. Adjourn**

**The next meeting is at 4:00 p.m. on Wednesday, October 7, 2026**