

AGENDA

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JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

Wednesday, December 3, 2025 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. Approve minutes of the October 1, 2025, Emergency Telephone System Board meeting

VII. Financial Reports

A. Balance Sheets

1. September 30, 2025
2. October 31, 2025

B. Revenues & Expenditures

1. September 30, 2025
2. October 31, 2025

C. Detail Ledger - 911 Assets on Balance Sheet

1. September 30, 2025
2. October 31, 2025

D. Combined Detail Ledger

1. September 30, 2025
2. October 31, 2025

E. Budget for Reference

1. September 30, 2025

2. October 31, 2025

F. Accounts Payable Claims

1. Review of November 2025 Accounts Payable Claims
2. Discussion and possible action to approve December 2025 Accounts Payable Claims

VIII. Reports

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

IX. Unfinished Business

X. New Business

- A. Discussion and possible action on approving the FY2026 ETSB Meeting Schedule
- B. Discussion and possible action on Certificate of Deposit investment options for ETSB funds
- C. Discussion and possible action on approving funds not to exceed \$859.99 plus S&H, as requested by the ETSB Coordinator, to purchase a new printer for dispatch. (Note: It was a recommendation of the IT PSAP Technician to acquire a Brother MFC-L6810DW printer that has a bigger touchscreen, higher output, and more functionality overall. If approved, purchase is to be paid for from 007-41128-810 Equipment)
- D. Discussion and possible action on approving funds not to exceed \$39.98, as requested by the ETSB Coordinator, to purchase two (2) headsets to be used in conjunction with the new GovWorx AI Training Simulation software
- E. Discussion and possible action on approving funds not to exceed \$127.19, as requested by the ETSB Coordinator, to purchase replacement toner for the existing dispatch printer

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 TBD