

MCDONOUGH COUNTY

COMMUNICATIONS BOARD MEETING

• TUESDAY, APRIL 24, 2018 • IMMEDIATELY FOLLOWING ETSB • MPD TRAINING ROOM •

Members

Mayor Mike Inman, Comm. Bd. Chairman
Scott Schwerer, Comm. Bd. Vice Chairman, McDonough County Board
Ben Thompson, Comm. Bd. Secretary, McDonough County Mutual Aid
Chief Curt Barker, Comm. Bd. Treasurer, Macomb PD
Sheriff Rick VanBrooker, McDonough County
Tom Clark, ETSB Chair

Agenda

- I. Call to Order
- II. Approval of Minutes from March 27, 2018.
- III. Approval of Communications Board Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Staff update
 - b. Discuss & approve Lifeguard contract for service
- VI. New Business
 - a. LEADS connection changes
 - b. Discuss & approve night shift differential clarification
- VII. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- VIII. Public Comment
- IX. Next Meeting Date May 29, 2018 immediately following ETSB meeting
- X. Adjournment