

MCDONOUGH COUNTY

COMMUNICATIONS BOARD MEETING

• TUESDAY, AUGUST 28, 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 Nick Petitgout, McDonough County
Tom Clark, ETSB Chair

Agenda

- I. Call to Order
- II. Approval of Minutes from June 25, 2018 & August 13, 2018.
- III. Approval of Communications Board Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Staff update
- VI. New Business
 - a. Discuss and approve change in residency requirement for dispatchers
 - b. Discuss and approve sign on incentive for dispatchers
 - c. Discuss and approve purchase of applicant testing software
 - d. Discuss FY19 budget
- 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 September 25, 2018 immediately following ETSB meeting
 - i. To be held at Macomb Fire Department training room
- X. Adjournment