

McDONOUGH COUNTY

COMMUNICATIONS BOARD MEETING

• TUESDAY, MAY 29, 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 April 24, 2018.
- III. Approval of Communications Board Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Staff update
- VI. New Business
 - a. Sikich audit presentation, approval of audit
 - b. Website discussion; review and approve proposal
- 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 June 26, 2018 immediately following ETSB meeting
- X. Adjournment