

McDonough County Communications Board Meeting

Tuesday, December 18, 2018 • IMMEDIATELY FOLLOWING ETSB • Macomb Police Department

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
Tom Clark, ETSB Chair
Sheriff Nick Petitgout, McDonough County

Agenda

1. Call to Order
2. Approval of Minutes from November 27, 2018 & December 6, 2018
3. Approval of Claims-Roll Call
4. Treasurer's Report & Approval
5. Old Business
 - a. Staff update
 - b. Discuss and Approve AC Unit Installation expense
6. New Business
 - a. Policy and Procedure Manual
 - b. Discuss and Approve Directors' procurement policy/procedure
 - c. IT Services update
7. Other items as needed
8. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (only if needed)
9. Public Comment
10. Next meeting date January 30, 2019 immediately following the ETSB meeting.
11. Adjournment