

MCDONOUGH COUNTY-SCHUYLER COUNTY ETSB MEETING

• TUESDAY, DECEMBER 18, 2018 • 3:00 PM • MACOMB POLICE DEPARTMENT •

Members

Tom Clark, WIU, Chairman	Chief Joe Fosdyck, Bushnell PD
Suzette Rice, Schuyler County, Vice Chair	Mike Hardy, Schuyler County
Ben Thompson, McDonough Co. Mutual Aid, Secretary	Michelle Hite, McDonough Co. Mutual Aid
Chief Curt Barker, Macomb PD, Treasurer	Chief JR Hyde, Macomb FD
Chris Cunningham, McDonough Dist. Hospital	Sheriff Nick Petitgout, McDonough County
Brad Dutton, Schuyler County Citizen at Large	Edgar Rodriguez, McDonough County ESDA Director
Chet Ester, Schuyler County Board	Scott Schwerer, McDonough County Board
David Estes, McDonough Co. Mutual Aid	

Agenda

- I. Call to Order
- II. Approval of Minutes from November 27, 2018 & December 6, 2018.
- III. Approval of Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. Discuss and Approve AC Unit Installation expense
 - b. Discuss & approve Directors' procurement policy/procedure
- VI. New Business
 - a. IT Services update
- VII. Other items as needed
- VIII. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- IX. Public Comment
- X. Next Meeting Date January 30, 2019 at 3:00 p.m.
- XI. Adjournment