

McDonough County

Communications Board Meeting

Tuesday, November 27, 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

- Call to Order
- Approval of Minutes from October 30, 2018.
- Approval of Communications Board Claims-Roll Call
- Treasurer's Report & Approval
- Old Business
 - Staff update
 - Discuss & review FY19 draft budget
- New Business
 - Policy and Procedure Manual
 - Christmas gifts for 911 personnel
 - Discuss and approve Sikich engagement letter
 - Discuss and approve line item adjustments
- Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- Public Comment
- Next Meeting Date December 18, 2018 immediately following ETSB meeting. Note Special date.
- Adjournment