

MCDONOUGH COUNTY-SCHUYLER COUNTY ETSB MEETING

• TUESDAY, NOVEMBER 27, 2018 • 3:00 PM • MACOMB POLICE DEPARTMENT •

Members

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

Agenda

- I. Call to Order
- II. Approval of Minutes from September 25, 2018.
- III. Approval of ETSB Claims-Roll Call
- IV. Treasurer's Report & Approval
- V. Old Business
 - a. IT proposal from TimbukTech
 - b. Server upgrade proposal from TimbukTech
 - c. Discuss & review FY19 draft budget
 - d. Discuss & approve FY18 line item adjustments
- VI. New Business
 - a. Lightning strike invoice
 - b. Web site is live <https://911.mcdonough.il.us>
- 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 December 18, 2018 at 3:00 p.m. Note Special date.
- X. Adjournment