

# McDonough County

## Communications Board Meeting

Tuesday, October 30, 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 September 25, 2018.
- Approval of Communications Board Claims-Roll Call
- Treasurer's Report & Approval
- Old Business
  - Staff update
  - Discuss & review FY19 draft budget
- New Business
  - Discuss replacement of air conditioning unit in server room
  - Discuss spare hardware for the server room
- Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (**Only if needed**)
- Public Comment
- Next Meeting Date November 27, 2018 immediately following ETSB meeting
- Adjournment