

# MCDONOUGH COUNTY-SCHUYLER COUNTY ETSB MEETING

• TUESDAY, SEPTEMBER 24, 2019 • 3:00 PM • MACOMB POLICE DEPARTMENT •

## Members

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

## Agenda

- I. Call to Order
- II. Roll Call Attendance
- III. Approval of Minutes from July 30, 2019
- IV. Approval of Claims-Roll Call
- V. Treasurer's Report & Approval
- VI. Old Business
  - a. Update on Schuyler CAD grant application
  - b. IT update
- VII. New Business
  - a. Discuss and Approve FY20 Budget
  - b. Discuss and approve meeting schedules, monthly vs quarterly
  - c. Discuss members terms expiring
  - d. Discuss and approve moving December meeting date
- VIII. Other items as needed
- IX. Adjourn to Executive Session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) **(Only if needed)**
- X. Public Comment
- XI. Next Meeting Date October 29, 2019 at 3:00 p.m.
- XII. Adjournment