

200 W. Douglas Av Jacksonville, IL 62650

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## West Central Joint ETSB Meeting Agenda October 12, 2021, 5:30 pm Jacksonville Municipal Building Council Chambers

Call to Order

Roll Call

Approve Board Minutes of August 30, 2021

Correspondence

Approval of Agenda

**Public Comment** 

**Executive Session** 

## Chairman's Report

 Discuss and / or approve the collective bargaining agreement with the telecommunicator's exclusive bargaining representative Illinois Fraternal Order of Police

Equipment Committee – Chairman Jason Wardell

Finance Committee – Chairman Rodney Cox

- Discuss and / or approve August 2021 Financial Reports
- Discuss and / or approve September 2021 Bills
- Discuss and / or approve September 2021 Financial Reports

Policy & Personnel Committee – Chairman Mike Carmody

9-1-1 Implementation Committee – Chairman Steve Miller

## Coordinator's Report

- Discuss and / or approve Principal Dental/Vision/Life Insurance renewal rates
- Discuss and / or approve Health Insurance renewal rates



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- Discuss and / or approve renewal of copier lease with CDS Leasing
- Discuss and / or approve purchase of additional Zetron IP 911 Gateway

**Old Business** 

**New Business** 

Adjournment