

Henry County Emergency Telephone System Board



MEETING NOTICE

HENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)
TUESDAY JANUARY 27, 2026– 18:00 (6:00 PM)
THIRD FLOOR, CONFERENCE ROOM 303C
HENRY COUNTY COURTHOUSE
307 W. CENTER STREET, CAMBRIDGE, ILLINOIS

MEETING AGENDA

- I. **Call meeting to order / Roll Call**
 - II. **Approval of Minutes from Previous Meeting**
 - III. **Public Comment**
 - IV. **Financial Report**
 - A. Report and approval of financials for November 2025
 - V. **PSAP Reports**
 - A. Kewanee Police Department PSAP Report
 - B. Henry County Sheriff's Office PSAP Report

Committee Reports

 - A. Public Education, Activities, Conference & Training Report
 - B. By-Laws Committee Report
 - C. Planning & Development Committee Report
 - D. Consolidation Committee Report
 - E. Advisory Committee Report
 - F. Communications Committee Report
 - G. CAD Committee
 - H. 911 System Provider's Report
 - VI. **Director's Reports**
 - VII. **Old Business**
 - VIII. **Closed Session**
 - A. Pursuant to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint logged against
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an employee of the public body or against legal counsel for the public body to determine its validity.

IX New Business

- A. Action on closed session, (If Necessary)
- B. Election of 2026 Officers
- C. Board Member Replacement

X. ETSB Member Comments

XI Adjournment
