



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING
MARCH 26, 2026 - 9:00 AM
ETSB TRAINING ROOM | 101 E. EDWARDSVILLE RD. | WOOD RIVER, IL 62095

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Joey Petrokovich- Chairman
Scott Prange- Vice Chairman
Ralph Well- Secretary
Ellar Duff
Don McMaster
Brendan McKee
Marcos Pulido

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

- a. February 26, 2026

E. PURCHASE APPROVALS:

- a. Claims/Purchase Order Recommendations

F. ETSB APPROVALS

- a. Approval of the Resolution Authorizing the Transfer of Madison County Emergency Telephone System Board Funds to the Madison County Treasury in Accordance with the Illinois Emergency Telephone System Act

G. PURCHASE REQUESTS:

- a. Item: Purchase Request for Lawman Renewal Software, Maintenance and Support Services
Vendor: IDS Applications, Inc. Lawman
Amount: Not to Exceed \$22,050.00
Term: One Year

H. STAFF REPORTS:

- a. Director's Report
- b. Travel Requests

- a. Event Title: Conference & Expo NENA 2026
Event Location: Columbus, OH
Dates of Travel: June 26th- July 2nd
Attendees: C. Soldan
Amount: \$2,650.00

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. CLOSED SESSION:

- a. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

L. ADJOURNMENT:

The next regularly scheduled meeting of the Emergency Telephone System Board (ETSB) will be April 23, 2026

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.