



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

Chris Slusser
County Board Chairman

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING
APRIL 23, 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. March 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 Treasurer in Accordance with the Illinois Emergency Telephone System Act
- b. Approval of the Director's Merit Increase takes effect July 2026.

G. PURCHASE REQUESTS:

- a. Item: Purchase Request to Approve Dell Desktop and Laptop
Vendor: Dell Marketing L.P.
Amount: \$9,322.20
Term: One-Time

H. PURCHASE RESOLUTIONS:

- a. Item: Resolution for Tyler Technologies, Inc. Maintenance, PACE Training, and Tyler Connect
Vendor: Tyler Technologies, Inc.
Amount: \$232,386.66
Term: Yearly

I. STAFF REPORTS:

- a. Director's Report
- b. Travel Requests
 - a. Event Title: Esri User Conference
Event Location: San Diego, CA
Dates of Travel: July 12th- July 17th
Attendees: R. Hursey
Amount: \$ ~2,700.00

J. UNFINISHED BUSINESS:

- a. Madison County ETSB IPSTA Scholarship

K. NEW BUSINESS:

L. CLOSED SESSION:

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

M. ADJOURNMENT:

The next regularly scheduled meeting of the Emergency Telephone System Board (ETSB) will be on May 28, 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@madisoncountyil.gov.