



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

**Chris Slusser**  
*County Board Chairman*

**EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) MEETING**  
**JUNE 25, 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. May 28th, 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:**

**H. PURCHASE RESOLUTIONS:**

- a. Item: Resolution to Approve Reimbursement for 911 Call Handling to PSAPs  
Vendor: Madison County ETSB  
Amount: \$758,004.00  
Term: Semi-Annual (Calls Handled Between December 1st, 2025-May 31st, 2026)

**I. STAFF REPORTS:**

- a. Director's Report

**J. UNFINISHED BUSINESS:**

**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 July 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@madisoncountyil.gov](mailto:hr@madisoncountyil.gov).