



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
AUGUST 27, 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. Minutes from the July 23rd, 2026 Meeting

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. None for the month of August

H. PURCHASE RESOLUTIONS:

- a. None for the month of August

I. STAFF REPORTS:

- a. Director's Report

- b. Travel Requests - Director and 2 Staff Members plus winner of ETSB Scholarship to attend IPSTA Conference October 2026 & Jeff Haney and Steven Werths to Tyler Tech Illinois User Group Conference October 2026

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 September 24, 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.