



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
JULY 24, 2025 - 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:

1. Special Presentation

D. APPROVAL OF MINUTES:

1. June 26, 2025

E. PURCHASE APPROVALS:

1. Claims/Purchase Order Recommendations

F. STAFF REPORTS:

1. Director's Report

G. UNFINISHED BUSINESS:

H. NEW BUSINESS:

1. Tonya Beasley to give a recap of the 2025 NENA Conference in Long Beach, California

I. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act
 - a. Exception 5 ILCS 120/2 (c) 1 Personnel matter

Approval of Updated Job Descriptions for Office Staff

Approval of Proposed Deputy Director Position

J. ADJOURNMENT:

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

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@madisoncountyiil.gov.