



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 28, 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:

D. APPROVAL OF MINUTES:

1. July 24, 2025

E. PURCHASE APPROVALS:

1. Claims/Purchase Order Recommendations

F. PURCHASE REQUESTS

1. Item: 2 AT&T i3 Firewall Adapters
Vender: AT&T
Amount: \$22,963.76

G. STAFF REPORTS:

1. Director's Report
2. Travel Requests
 - a. Event Title: New World User Group
Event Location: Elgin, IL
Dates of Travel: October 6-8, 2025
Attendees: J. Haney and S. Werths
Amount: \$532.00

- b. Event Title: 2026 Illinois Public Safety Telecommunications Association Conference
Event Location: Springfield, IL
Dates of Travel: October 19th-22nd
Attendees: A. Weber, C. Soldan, and R. Hursey
Amount: \$1533.00

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. CLOSED SESSION:

- 1. Litigation - Exception 5 ILCS 120/2 (C) 11
 - a. Approval of AT&T Contractual Negotiations

K. 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@madisoncountyl.gov.