

EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

MEETING MINUTES

SEPTEMBER 25, 2025

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. August 28, 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 +Taxes and Surcharges

G. PURCHASE RESOLUTIONS:

H. STAFF REPORTS:

1. Director's Report

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

K. 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

Discussion on Deputy Director Position

L. ADJOURNMENT:

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