

Jersey County Emergency Telephone System Board

Regular Business Meeting Agenda

Wednesday, November 19, 2025

7:00 PM

Jersey County Courthouse

Chairman: *Alec C. Bowman*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

AGENDA

OPEN MEETING

APPROVAL OF LAST MEETING MINUTES

COMMENTS OR CONCERNS FROM THE PUBLIC

TREASURER REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- FINANCE (Heidi, Jeff, Shane, Kevin H.)
- PERSONNEL (Steve, Kevin K., Joe, Dave)
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OLD BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY, ETSB, AND SHERIFF THAT EXPIRES ON NOVEMBER 30, 2025
- DISCUSSION & POSSIBLE ACTION RE: REVIEW AND IMPLEMENTATION OF THE JERSEY COUNTY EMPLOYEE HANDBOOK
- DISCUSSION & POSSIBLE ACTION RE: POSTING FOR THE HIRING OF A TELECOMMUNICATOR PER DIEM POSITION

EXECUTIVE SESSION ~ FOR THE PURPOSE OF DISCUSSION & POSSIBLE ACTION RE: PERSONNEL ISSUES

NEW BUSINESS

- DISCUSSION & POSSIBLE ACTION RE: PERSONNEL ISSUES
- DISCUSSION & POSSIBLE ACTION RE: UPGRADING EQUIPMENT AND/OR PURCHASING A COPIER FOR THE ADMINISTRATION OFFICE
- DISCUSSION & POSSIBLE ACTION RE: PURCHASING OF TESTING SOFTWARE
- DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF BUDGET FOR FY 2025 – 2026
- DISCUSSION & POSSIBLE ACTION RE: RECOMMENDATION TO COUNTY BOARD FOR NEW AND/OR RETURNING ETSB MEMBERS
- DISCUSSION & POSSIBLE ACTION RE: SETTING 2026 MEETING DATES, TIMES & LOCATION

CLOSED SESSION – The Board *MAY* hold a closed session pursuant to the standards and prohibitions provided for in the Open Meetings Act, 5 ILCS 120/2, regulating the conduct of public meetings.

MISCELLANEOUS

NEXT REGULAR MEETING – **Wednesday, January 21, 2026**

ADJOURNMENT