

Menard County ETSB
Regular Meeting
August 19th 2024
6:00 P.M.
Menard County Courthouse
102 S. 7th Street
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of May 20th 2024 *Action Item #2*
 - B. Minutes of regular meeting of June 18th 2024 **Canceled** *Action Item #3*
 - C. Minutes of regular meeting of July 15th 2024 **Canceled** *Action Item #4*
 - D. Financial Reports & Expenditures *Action Item #5*
- IV. 9-1-1 Coordinator Report
Readdressing 2 Parcels in Atterberry – Guests were invited
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business –
- VIII. Old Business –
- IX. Special Committees’ reports
- X. Any other ETSB/E 9-1-1 Business.....
- XI. Adjournment

Next Meeting September 21st 2024