

Monroe County Emergency Telephone System Board Meeting Agenda

April 9, 2026

Room 14/Emergency Operations Center/Training Room

7pm

- I. Call to Order
- II. Public Comments or Questions
- III. Approval of Minutes
- IV. Approval of Treasurer's Report
- V. Approval of Bills
 - a. Quarterly bills
- VI. Old Business:
 - a. State Requirements FEIN
 1. Direct Deposit
- VII. New Business
 - a. Illinois Statewide 911 Board update
 1. ISI Strategic Plan update
 2. Administrative updates Part 1325
 - b. NG911 Expense Grant Update
 - c. Navigator Conference
 - d. Enterprise GIS
 - e. Open
- VIII. Adjournment