## Menard County ETSB

Special Meeting September 25th 2017 7:00 P.M. Menard County Courthouse 102 S. 7<sup>th</sup> Street Petersburg, IL 62675

## Agenda

- I. Call to order
- II. Preliminary mattersA. Roll CallB. Adoption of Consent Agenda

Action Item#1

- III. Secretary/Chairman
  - A. Discussion on Bank Financing and Approval for New Radio Equip installed by GTSI
- IV. 9-1-1 Coordinator Report
- V. Hearing of citizens
- VI. New Business
  - A. Budget for 2018
- VII. Old Business
- VIII. Adjournment

Next Meeting October 20th 2017

## Posted Friday September 22<sup>nd</sup> 2017