



844 W. Lincoln St., Suite B  
Pontiac, Illinois 61764  
Ph: (815) 842-8081  
Fax: (815) 844-6703

**AGENDA  
LIVINGSTON COUNTY ETSB MEETING**

**AGENDA FOR MARCH 15, 2017 MEETING OF THE  
LIVINGSTON COUNTY E.T.S. BOARD**

**PUBLIC SAFETY COMPLEX  
911 TRAINING ROOM (DOWNSTAIRS)  
844 W. LINCOLN ST., PONTIAC  
11:00 A.M.**

- I Call to order
  
- II Roll call–
  - Jim Woolford
  - Al Metzke
  - Tony Childress
  - William Flott
  - Paul Johnson
  - Mike Ingles
  - Bob Meiner
  - Mark Travis
  - Robert Turner
  - Scot Wrighton
  
- III Pledge of Allegiance
  
- IV Board Minutes – February 15<sup>th</sup> Minutes
  - a. Motion to approve
  - b. Second
  - c. Voice vote
  
- V Financial Reports – February
  - a. Motion to approve
  - b. Second
  - c. Roll call
  
- VI Old Business:

a. As brought up on the floor

VII New Business:

a. As brought up on the floor

b. Semi-Annual Review of Executive Minutes\* (In exec. Session)

VIII Closing comments from public

VIX Executive Session

a. (5ILCS 120/2)(c)(1) Personnel Matters

b. (5ILCS 120/2)(c)(21) Semi-Annual Review Executive Session Minutes

X Action resulting from executive session \*

XI Dissolution of Livingston County ETS Board \*

XII Closing comments from chairman and board members

XIII Adjournment

\*=Action item

THE NEXT REGULAR MEETING OF THE VERMILION VALLEY REGIONAL E.T.S. BOARD WILL BE HELD WEDNESDAY, APRIL 12, 2017 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.