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**AGENDA
LIVINGSTON COUNTY ETSB MEETING**

**AGENDA FOR JUNE 14, 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 – March 15th (No minutes for April or May-No Quorum)
Minutes
 - a. Motion to approve
 - b. Second
 - c. Voice vote

- V Financial Reports – March-April-May
 - 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. Dissolution of the ETS Board *
- VIII Closing comments from public
- VIX Executive Session
 - a. (5ILCS 120/2)(c)(1) Personnel Matters
- 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, JULY 19, 2017 AT 11:00 A.M. IN THE PUBLIC SAFETY COMPLEX, 911 TRAINING ROOM (DOWNSTAIRS), 844 W LINCOLN ST., PONTIAC.