

**Menard County ETSB**

Regular Meeting

February 17<sup>th</sup> 2026

6:00 P.M.

Menard County Courthouse

102 S. 7<sup>th</sup> 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 December 15<sup>th</sup> 2025 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
- V. PSAP Update
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business
- X. Adjournment

Next Meeting March 17<sup>th</sup> 2026