MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MEETING AGENDA

Thursday, November 21, 2024 Woodstock Police Department 656 Lake Avenue, Woodstock, IL 9:00 AM

CALL TO ORDER: ROLL CALL: INTRODUCTION OF GUESTS:		
ADDITIONS OR CORRECTIONS TO THE	MINUTES:	
APPROVAL OF MINUTES: 10/17/24	MOTION BY:	SECOND:
PRESENTATION:		
PUBLIC COMMENT:		
CORRESPONDENCE:		
TREASURER REPORT: October	MOTION BY:	SECOND:
BILLS: November	MOTION BY:	SECOND:
CONSENT AGENDA ITEMS: 1. Approval of 2025 Med	eting Dates	
COMMITTEE REPORTS: Financial- Technical- Personnel- Training- PSAP-		
OTHER ITEMS: 1.		
EXECUTIVE SESSION: Discussion an	d/or motions regarding pers	onnel and/or salaries

NEXT MEETING

December 19, 2024
Woodstock Police Department 656 Lake Avenue, Woodstock IL

ATTENDANCE AND ROLL CALL VOTE

November 21, 2024

BOARD MEMBER Attendance\ Treasurer's Report\ Bills \ Consent Agenda Items\Personnel
CHIEF TYSON BAUMAN:
CHIEF JOHN BIRK:
CHIEF PAT FINLON:
CHIEF NATHAN HAYES:
PAT HUGHES:
JASON KERN:
BRIAN KNOP:
D.C. TOM KOTLOWSKI:
D.C. RAY LANZ:
D.C. RYAN MARKHAM:
D.C. STEVE SPRAKER:
D.C. AMY WILLIAMS:
DAVID CHRISTENSEN, CHAIRMAN:
GUESTS DON BURR, SEECOM MELISSA HIMELRIGH, MCSO JENNIFER SYNEK, NERCOM