

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday November 20, 2008**

**Algonquin Police Department, Algonquin, IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel-  
Training-  
PSAP-  
Grant Writing-

**COORDINATOR'S REPORT:      IN PACKET**

**DISCUSSION:**

**ACTION:**

**EXECUTIVE SESSION:**

**INFORMATION ITEMS: Introduction to VISIONAIR**

**PUBLIC INPUT:**

**NEXT MEETING December 18th  
Williams Street Public House, 83 N. Williams Street  
Crystal Lake, IL**

**ATTENDANCE AND ROLL CALL VOTE**

**November 20, 2008**

**BOARD MEMBER    ATTENDANCE    ROLL CALL VOTE    ROLL CALL VOTE    ROLL CALL VOTE**

**\Treasurer's Report\ Bills \    \    \**

DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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SERGEANT GEOFF COOKER:

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MARK KUHLMAN:

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JIM MOLNAR:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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MIKE VEST:

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CHAIRMAN ART WEBER:

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