MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MEETING AGENDA

9:00 AM

Thursday July 16, 2009

Woodstock Police Department

CALL TO ORDER: ROLL CALL: INTRODUCTION OF GUESTS:					
>					
>					
ADDITIONS OR CORRECTIONS TO THE	MINUTES:				
APPROVAL OF MINUTES 6/18/09:	MOTION BY:	SECOND:			
CORRESPONDENCE:					
TREASURER REPORT:	MOTION BY:	SECOND:			
BILLS:	MOTION BY:	SECOND:			
COMMITTEE REPORTS: Financial- Discussion and approval of FY10 Budget Technical- Discussion and approval of Mapping Proposal from GeoComm Personnel- Training- PSAP- Grant Writing-					
COORDINATOR'S REPORT: In Packet					
DISCUSSION:	ACTION:				
EXECUTIVE SESSION:					
INFORMATION ITEMS:					
PUBLIC INPUT:					

NEXT MEETING August 20, 2009 ETSB/EMA Meeting Room

ATTENDANCE AND ROLL CALL VOTE

JULY 16, 2009

BOARD MEMBER	ATTENDANCE		ROLL C	ALL VOTE		
	\Treasurer's Report\ Bills\ Mapping \ \					
DC GEOFF COOKER:	\	\	\		\	
DEPUTY CHIEF DENNIS	HARRIS:	_\	\		\	
SERGEANT DICK JOHNS	S:\	\	\	\\	\	
MARK KUHLMAN:	\	_\	\	_\	\	
JIM MOLNAR:	\	\	\	\\	\	
CHIEF KEN RYDBERG:	\	\	\	_\	\	
CHIEF JIM SALETTA:	\	\	\	\ \	\	
CAPTAIN DAVID SHEPH	ERD:	\	\	\\	\	
SERGEANT RICH SOLAR	RZ:\	\	\	\ \	\	
PRIVATE CITIZEN JOHN	SHAY:	\	\	_\	\	
DIRECTOR BARRY VALE	ENTINE:	\	\	\\	\	
MIKE VEST:	\	\	\		\	
CHAIRMAN ART WEBER	:	\	\	\ \	\	