

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday August 17, 2006
Woodstock Police Department, Woodstock 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-

Approval of HTE quote for additional licensing and applications

Phase II Wireless

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING September 21, 2006
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

August 17, 2006

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

 \Treasurer's Report\ Bills \ \ \

SERGEANT BOB HARPER:

_____ \ \ \ \ \ \

DEPUTY CHIEF DENNIS HARRIS:

_____ \ \ \ \ \ \

SERGEANT DICK JOHNS:

_____ \ \ \ \ \ \

CARY PD (VACANT):

_____ \ \ \ \ \ \

SERGEANT JIM MOLNAR:

_____ \ \ \ \ \ \

CHIEF ANDY OPARYK:

_____ \ \ \ \ \ \

CHIEF KEN RYDBERG:

_____ \ \ \ \ \ \

CHIEF JIM SALETTA:

_____ \ \ \ \ \ \

CAPTAIN DAVID SHEPHERD:

_____ \ \ \ \ \ \

SERGEANT RICH SOLARZ:

_____ \ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ \ \ \ \ \

DIRECTOR BARRY VALENTINE:

_____ \ \ \ \ \ \

DEPUTY CHIEF ART WEBER:
CHAIRMAN

_____ \ \ \ \ \ \