

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
9:00 AM  
Thursday March 15, 2007  
Woodstock Police Department, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**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:**

1. Approve request from Fox River Grove PD to connect to the network via T1
2. Approve request from ALFPD for 5 view only CAD positions at Sta. 1
3. Approve request from MCSO for a CAD PC and monitor for the patrol room
4. Approve request from APS to send wireless ticket update files to laptops via Mobile Flash

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING April 19, 2007  
9:00 AM Woodstock Police Department**

**ATTENDANCE AND ROLL CALL VOTE**

**March 15, 2007**

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

                                 \Treasurer's Report\ Bills \      \      \

SERGEANT BOB HARPER:

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DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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CARY PD (VACANT):

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JIM MOLNAR:

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CHIEF ANDY OPARYK:

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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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CHAIRMAN ART WEBER:

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