

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
9:00 AM  
Thursday November 15, 2007  
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-

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

**EXECUTIVE SESSION:**

- Pending litigation

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING December 20, 2007  
11:30 AM at The Public House – Woodstock, IL**

**ATTENDANCE AND ROLL CALL VOTE**

**November 15, 2007**

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

                                 \Treasurer's Report\ Bills \      \      \

DEPUTY CHIEF DENNIS HARRIS:

\_\_\_\_\_ \      \      \      \      \      \

SERGEANT DICK JOHNS:

\_\_\_\_\_ \      \      \      \      \      \

CARY PD (VACANT):

\_\_\_\_\_ \      \      \      \      \      \

MARK KUHLMAN:

\_\_\_\_\_ \      \      \      \      \      \

JIM MOLNAR:

\_\_\_\_\_ \      \      \      \      \      \

LT. ANDY OPARYK:

\_\_\_\_\_ \      \      \      \      \      \

CHIEF KEN RYDBERG:

\_\_\_\_\_ \      \      \      \      \      \

CHIEF JIM SALETTA:

\_\_\_\_\_ \      \      \      \      \      \

CAPTAIN DAVID SHEPHERD:

\_\_\_\_\_ \      \      \      \      \      \

SERGEANT RICH SOLARZ:

\_\_\_\_\_ \      \      \      \      \      \

PRIVATE CITIZEN JOHN SHAY:

\_\_\_\_\_ \      \      \      \      \      \

DIRECTOR BARRY VALENTINE:

\_\_\_\_\_ \      \      \      \      \      \

CHAIRMAN ART WEBER:

\_\_\_\_\_ \      \      \      \      \      \