

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

9:00 AM

Thursday May 20, 2004

Room C-140 McHenry County Government Center, 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-

- Vote on purchasing 40 Dell Computers to replace PSAP CAD PC's

Networking-

Grant Writing-

Barry Valentine

Commander Dammeir

Chief Rydberg

Sergeant Johns

D.C. Weber

Sergeant Harper

D.C. Hallman

John Shay

Officer Molnar

Chief Mrozek

Claire Kinter

Chief Ahrens

Sergeant Molnar

Captain Olson

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Vote on changing June 17th 2004 ETSB Meeting to June 24th, due to conference conflict

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING June 17, 2004

9:00 AM at The McHenry County Government Center Room C-140

ATTENDANCE AND ROLL CALL VOTE

May 20, 2004

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

_____ \ **BILLS** \ \ \ \

CHIEF DENNIS AHRENS
_____ \ \ \ \ \

COMMANDER PHIL DAMMEIR:
_____ \ \ \ \ \

DEPUTY CHIEF JOE HALLMAN:
_____ \ \ \ \ \

SERGEANT BOB HARPER:
_____ \ \ \ \ \

SERGEANT DICK JOHNS:
_____ \ \ \ \ \

MANAGER CLAIRE KINTER:
_____ \ \ \ \ \

SERGEANT JIM MOLNAR:
_____ \ \ \ \ \

CHIEF KEN MROZEK:
_____ \ \ \ \ \

CAPTAIN GLENN OLSON:
_____ \ \ \ \ \

CHIEF KEN RYDBERG:
_____ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:
_____ \ \ \ \ \

DIRECTOR BARRY VALENTINE:
_____ \ \ \ \ \

DEPUTY CHIEF ART WEBER:
CHAIRMAN
_____ \ \ \ \ \