

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

**9:00 AM**

**Thursday August 19, 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-

Networking-

Grant Writing-

Barry Valentine

Commander Dammeir

Chief Rydberg

Sergeant Johns

D.C. Weber

Sergeant Harper

D.C. Hallman

John Shay

Sergeant Molnar

Chief Mrozek

Claire Kinter

Chief Ahrens

Sergeant Molnar

Captain Olson

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

1. Discuss and approve I Series (AS/400) Maintenance Agreement

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING September 16, 2004**

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

**ATTENDANCE AND ROLL CALL VOTE**

**August 19, 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