

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

**9:00 AM**

**Thursday August 19, 2010**

**\*\*Woodstock Police Department\*\***

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES 7/15/2010:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-

Technical-

Personnel-

Training-

PSAP-

Final Approval of PC Specialist Position

**DISCUSSION:**

**ACTION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING September 16, 2010  
Woodstock Police Department**

**ATTENDANCE AND ROLL CALL VOTE**

**August 19, 2010**

<b>BOARD MEMBER</b>	<b>ATTENDANCE</b>	<b>ROLL CALL VOTE</b>		
		<b>Treasurer's Report\</b>	<b>Bills\</b>	
DC GEOFF COOKER:	\	\	\	\
SERGEANT DICK JOHNS:	\	\	\	\
BRIAN KNOP:	\	\	\	\
MARK KUHLMAN:	\	\	\	\
JIM MOLNAR:	\	\	\	\
DEBORAH PALMSIANO:	\	\	\	\
CHIEF KEN RYDBERG:	\	\	\	\
CHIEF JIM SALETTA:	\	\	\	\
PRIVATE CITIZEN JOHN SHAY:	\	\	\	\
SERGEANT RICH SOLARZ:	\	\	\	\
DIRECTOR BARRY VALENTINE:	\	\	\	\
MIKE VEST:	\	\	\	\
CHAIRMAN ART WEBER:	\	\	\	\