

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

9:00 AM

Thursday November 18, 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- Approve purchase of Crimes and Field Reporting Package

Personnel-

Training-

PSAP-

Networking-

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING December 16, 2004
11:30 AM at The Govnor's Public House, Lake in the Hills**

ATTENDANCE AND ROLL CALL VOTE

November 18, 2004

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

\BILLS \ CRIMES & FIELD REPORTING

_____ \ \ \ \ \

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:

_____ \ \ \ \ \

CHIEF JIM SALETTA:

_____ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ \ \ \ \

DIRECTOR BARRY VALENTINE:

_____ \ \ \ \ \

DEPUTY CHIEF ART WEBER:
CHAIRMAN

_____ \ \ \ \ \