

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday April 21, 2005
Woodstock PD - 656 Lake Avenue, 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 JAILS software to be leased to MCSO

1. Approve purchase and installation of ISeries Server for CRIMES/FIRES and redundant JAILS software
2. Approve purchase and installation of 9-1-1 Ringdown Phones for FD's and PD's

Personnel-
Training-
PSAP-

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

1. Approve 1 year extension of Aircards and MDB Software distribution to April 2007
2. Approve MIAT request for MDB and Aircards
3. Approve MDB and Aircards for PD's detective units
4. Approve purchase of copier/fax/scanner/printer for ETSB office

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING May 19, 2005
9:00 AM McHenry County Government Center**

ATTENDANCE AND ROLL CALL VOTE

April 21, 2005

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

**\BILLS \ \ \ **

DEPUTY CHIEF JOE HALLMAN:

SERGEANT BOB HARPER:

COMMANDER DENNIS HARRIS:

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