

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday September 15, 2005
Woodstock Police Department, 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-

- CAD 6 Migration
- Proceed with Field Reporting Module

Personnel-

Training-

PSAP-

- Existing Centralink 9-1-1 Equipment

Grant Writing-

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING October 20, 2005
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

September 15, 2005

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

**\BILLS \ \ \ \ **

SERGEANT BOB HARPER:

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COMMANDER DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MANAGER CLAIRE KINTER:

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SERGEANT JIM MOLNAR:

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CHIEF ANDY OPARYK:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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DEPUTY CHIEF ART WEBER:
CHAIRMAN

_____ \ \ \ \ \