## MCHENRY COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MEETING AGENDA

9:00 AM

Thursday December 15, 2005 Village Squire, McHenry IL

ROLL CALL:						
INTRODUCTION OF GUESTS:						
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<b>&gt;</b>						
ADDITIONS OR CORRECTIONS	S TO THE MINUTES:					
APPROVAL OF MINUTES:	MOTION BY:	SECOND:				
CORRESPONDENCE:						
TREASURER REPORT:	MOTION BY:	SECOND:				
BILLS:	MOTION BY:	SECOND:				
	se of additional server for securiting the securiting securiting the securiting securities securiti					
COORDINATOR'S REPORT:	IN PACKET					
DISCUSSION:			ACTION:			
EXECUTIVE SESSION:						
INFORMATION ITEMS:						
PUBLIC INPUT:						
	NEXT MEETING Ja	nuary 19, 2006				

NEXT MEETING January 19, 2006 11:30 AM Village Squire McHenry

## ATTENDANCE AND ROLL CALL VOTE

## **December 15, 2005**

BOARD MEMBER ATTENDANCE	ROLL CALL	_ VOTE	ROLL CALL VOTE	ROLL CALL V	<u>/OTE</u>
	\Treasurer's	Report\	Bills \Server	1 1	
SERGEANT BOB HARPER:	\\	\	\	\	
DEPUTY CHIEF DENNIS HARRIS:	\ \	\	\	\	
SERGEANT DICK JOHNS:		\	\		
MANAGER CLAIRE KINTER:	\ \	\	\		
SERGEANT JIM MOLNAR:		\	\		
CHIEF ANDY OPARYK:		\	\		
CHIEF KEN RYDBERG:		\	\		
CHIEF JIM SALETTA:	\ \	\	\		
CAPTAIN DAVID SHEPHERD:	\ \	\	\		
SERGEANT RICH SOLARZ:	\ \	\	\		_
PRIVATE CITIZEN JOHN SHAY:	\ \	\	\		
DIRECTOR BARRY VALENTINE:	\ \	\	\		_
DEPUTY CHIEF ART WEBER: CHAIRMAN			\	,	_
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