

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

9:00 AM

Thursday January 16, 2003

McHenry City Police Department, McHenry

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-

Mapping Center Line Program

Personnel-

Training-

PSAP-

Mapping-

COORDINATOR'S REPORT: In meeting packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

1. Reverse Call Notification System Demonstrations

PUBLIC INPUT:

**NEXT MEETING February 20, 2003
9:00 AM at McHenry County Government Center**