

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

9:00 AM

Thursday February 20, 2003

McHenry County Government Center, Woodstock

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-

Vote on Reverse Call Notification System

Personnel -

Training-

Vote On Purchase EZ CAD Program for 911 Starz Simulator

PSAP-

Mapping-

Vote On Mapping Center Line Project

Vote On Purchase of Computer for Mapping Project

COORDINATOR'S REPORT: In meeting packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING March 20, 2003

9:00 AM at McHenry County Government Center