

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

9:00 AM

Thursday May 15, 2003

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:	MOTION BY:	SECOND:
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CORRESPONDENCE:	IN PACKET
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TREASURER REPORT:	MOTION BY:	SECOND:
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BILLS:	MOTION BY:	SECOND:
Adjustment to April Expenditures	MOTION BY:	SECOND:

COMMITTEE REPORTS:

- Financial-
- Technical-
- Personnel -
- Training-
- PSAP- Vote on Nelson System Maintenance Agreement
- Mapping-

COORDINATOR'S REPORT:	IN PACKET
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DISCUSSION:	ACTION:
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EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING June 12, 2003
9:00 AM at McHenry County Government Center**