

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



9:00 AM

Thursday March 17, 2011

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 2/17/2010:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-

DISCUSSION:

1.

2.

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING April 21, 2011
Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

March 17, 2011

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	Treasurer's Report\ Bills\	\ \ \
SUZANNE ARTINGHELLI:	\ \ \	\ \ \
SGT GEOFF COOKER:	\ \ \	\ \ \
SERGEANT DICK JOHNS:	\ \ \	\ \ \
BRIAN KNOP:	\ \ \	\ \ \
JIM MOLNAR:	\ \ \	\ \ \
DEBORAH PALMSIANO:	\ \ \	\ \ \
CHIEF TOM SANDERS:	\ \ \	\ \ \
CHIEF JIM SALETTA:	\ \ \	\ \ \
PRIVATE CITIZEN JOHN SHAY:	\ \ \	\ \ \
SERGEANT RICH SOLARZ:	\ \ \	\ \ \
DIRECTOR BARRY VALENTINE:	\ \ \	\ \ \
MIKE VEST:	\ \ \	\ \ \
CHAIRMAN ART WEBER:	\ \ \	\ \ \