

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

**9:00 AM**

**Thursday May 19, 2011**

**\*\*Woodstock Police Department\*\***

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES 4/21/2011:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel-  
Training-  
PSAP-

**DISCUSSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING June16, 2011  
Woodstock Police Department**

**ATTENDANCE AND ROLL CALL VOTE**

**May 19, 2011**

<b>BOARD MEMBER</b>	<b>ATTENDANCE</b>	<b>ROLL CALL VOTE</b>
	<b>Treasurer's Report\ Bills\</b>	<b>\ \ \</b>
SUZANNE ARTINGHELLI:	\ \ \	\ \ \
DAVID CHRISTENSEN:	\ \ \	\ \ \
SERGEANT DICK JOHNS:	\ \ \	\ \ \
BRIAN KNOP:	\ \ \	\ \ \
LINDA LUEHRING:	\ \ \	\ \ \
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:	\ \ \	\ \ \