

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday June 16, 2011
Woodstock Police Department**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 5/19/2011:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Approve renewal of Notification System

DISCUSSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING July 21, 2011
Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

June 16, 2011

BOARD MEMBER ATTENDANCE ROLL CALL VOTE

**Treasurer's Report\ Bills\ \ \ **

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:
_____ \ \ \ \ \

MIKE VEST:
_____ \ \ \ \ \

CHAIRMAN ART WEBER:
_____ \ \ \ \ \