

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

**9:00 AM**

**Thursday February 16, 2012**

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

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES 1/19/2012:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-  
Technical-  
Personnel-  
Training-  
PSAP-

**DISCUSSION:**

1. Annual Election of ETSB Officers

**INFORMATION ITEMS:**

*Reminder that all board members need to obtain OMA certification by end of the year.*

**EXECUTIVE SESSION:**

1. Discussion and/or motions regarding personnel and/or salaries

**PUBLIC INPUT:**

**NEXT MEETING March 15, 2012  
\*Woodstock Police Department\***

**ATTENDANCE AND ROLL CALL VOTE**

**February 16, 2012**

<b>BOARD MEMBER</b>	<b>ATTENDANCE</b>	<b>ROLL CALL VOTE</b>
	<b>Treasurer's Report\</b>	<b>Bills\</b>
SGT. CHIP AMATI	\	\
SUZANNE ARTINGHELLI:	\	\
DAVID CHRISTENSEN:	\	\
LINDA LUEHRING:	\	\
DC DANIEL KREASSING:	\	\
DEBORAH PALMSIANO:	\	\
CHIEF TOM SANDERS:	\	\
CHIEF JIM SALETTA:	\	\
PRIVATE CITIZEN JOHN SHAY:	\	\
SERGEANT RICH SOLARZ:	\	\
MIKE VEST:	\	\
UNDERSHERIFF ANDY ZINKE:	\	\
CHAIRMAN ART WEBER:	\	\