

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

9:00 AM

Thursday October 20, 2011

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 9/15/2011:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-

DISCUSSION:

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-

INFORMATION ITEMS:

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PUBLIC INPUT:

**NEXT MEETING November 17, 2011
Woodstock Police Department**