

McHenry County Emergency Telephone System Board
Finance Committee Meeting Minutes
~June 12, 2019~

Finance Committee Chairman Chief John Birk called the McHenry County Emergency Telephone System Board Finance Committee Meeting to order June 12, 2019, at 10:30 AM at McHenry Police Department, McHenry, IL.

MEMBERS IN ATTENDANCE: DC Tyson Bauman, Chief John Birk, David Christensen, Chief Pat Finlon, Pat Hughes, Jason Kern, DC Tom Kotlowski, Brian Knop, Chief Mark Krause, DC Steve Spraker, and Art Weber.

STAFF IN ATTENDANCE: Tiki Carlson

VISITORS: Jennifer Synek, NERCOM; Don Burr, SEECOM; Jeremy Morris, MCSO

ADDITIONS OR CORRECTIONS TO THE MINUTES: none

MOTION: by Chief Krause, second by Chief Finlon to approve the minutes as presented for February 6, 2019, April 5, 2019, and May 8, 2019. All members voted AYE, DC Kotlowski abstained for February 6 as he was not present. Motion passed.

OLD BUSINESS:

1. FY20 Budget Review – due to issues with the County Finance System, this will be completed for review at next meeting.
2. CIP Development- will be presented for review at next meeting.

NEW BUSINESS:

PUBLIC INPUT: None

ADJOURNMENT:

MOTION: by Chief Finlon, second by Chief Krause, to adjourn 10:31 AM. All members present voted AYE. Motion passed.

NEXT MEETING: To Be Determined
9:00 AM McHenry PD