

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday August 15, 2019
9:00 AM
Woodstock Police Department
656 Lake Ave, Woodstock, IL 60098**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

**APPROVAL OF MINUTES: 7/18/2019
7/25/2019**

**MOTION BY:
MOTION BY:**

**SECOND:
SECOND:**

PUBLIC INPUT:

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: July

MOTION BY:

SECOND:

BILLS: July

MOTION BY:

SECOND:

COMMITTEE REPORTS:

**Financial-
Technical-
Personnel-
Training-
PSAP-**

DISCUSSION:

INFORMATION ITEMS:

EXECUTIVE SESSION:

**NEXT MEETING
September 19, 2019
Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

August 15, 2019

BOARD MEMBER Attendance\ Treasurer's Report\ Bills\

D.C. TYSON BAUMAN:

CHIEF JOHN BIRK:

CHIEF JOHN BUCCI:

CHIEF PAT FINLON:

ACTING CHIEF PAUL FRITZ:

PAT HUGHES:

JASON KERN:

BRIAN KNOP:

D.C. TOM KOTLOWSKI:

CHIEF MARK KRAUSE:

D.C. JEFF PARSONS:

D.C. STEVE SPRAKER

DAVID CHRISTENSEN, CHAIRMAN:
