

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

Thursday February 20, 2020

9:00 AM

**Woodstock Police Department
656 Lake Avenue Woodstock, IL 60098**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 01/16/2019

MOTION BY:

SECOND:

PUBLIC INPUT:

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: January

MOTION BY:

SECOND:

BILLS: February

MOTION BY:

SECOND:

COMMITTEE REPORTS:

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

DISCUSSION:

INFORMATION ITEMS:

EXECUTIVE SESSION: Discussion and/or motions regarding personnel and/or salaries

NEXT MEETING

March 19, 2020

Woodstock Police Department

Time 9:00 AM

ATTENDANCE AND ROLL CALL VOTE

February 20, 2020

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:
