

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

Thursday May 21, 2020

9:00 AM

Via ZOOM Meeting

Phone: 312-626-6799 Meeting ID: 929 3142 4207#

In light of the current COVI-19 Public Health emergency, the May McHenry County ETSB meeting will be held **remotely only**. The public can observe by calling in to the number and meeting ID listed above.

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 4/16/2020

MOTION BY:

SECOND:

PUBLIC INPUT: *If you wish to submit any public comment, please email mcetsb@mchenrycountyil.gov in advance of the meeting. The ETSB will attempt to read such public comments during the public input portion of the meeting. Any comments received during the meeting will be provided in writing to ETSB members after the meeting.*

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: April

MOTION BY:

SECOND:

BILLS: May

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial- Discussion and approval of ETSB General Fund Reserve Balance for FY2021

Technical-

Personnel-

Training-

PSAP-

DISCUSSION:

1. Discussion and approval of AES Encryption and Interoperability project (FY2020 CIP item)

INFORMATION ITEMS:

EXECUTIVE SESSION:

NEXT MEETING

June 18, 2020

Location TBD

Time 9:00 AM

ATTENDANCE AND ROLL CALL VOTE

May 21, 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:
