

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday April 17, 2008
Woodstock Police Department, Woodstock IL**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-
Grant Writing-

Approve purchase of 4 APC Smart-UPS's

COORDINATOR'S REPORT: **IN PACKET**

DISCUSSION:

ACTION:

1. Annual Election of ETSB Officers

EXECUTIVE SESSION:

- Discussion and/or motions regarding personnel salaries

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING May 15, 2008
Woodstock Police Department - Woodstock, IL**

ATTENDANCE AND ROLL CALL VOTE

April 17, 2008

BOARD MEMBER ATTENDANCE ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE

\Treasurer's Report\ Bills \ \ \

DEPUTY CHIEF DENNIS HARRIS:

_____ \ \ \ \ \ \

SERGEANT DICK JOHNS:

_____ \ \ \ \ \ \

CARY PD (VACANT):

_____ \ \ \ \ \ \

MARK KUHLMAN:

_____ \ \ \ \ \ \

JIM MOLNAR:

_____ \ \ \ \ \ \

CHIEF KEN RYDBERG:

_____ \ \ \ \ \ \

CHIEF JIM SALETTA:

_____ \ \ \ \ \ \

CAPTAIN DAVID SHEPHERD:

_____ \ \ \ \ \ \

SERGEANT RICH SOLARZ:

_____ \ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ \ \ \ \ \

DIRECTOR BARRY VALENTINE:

_____ \ \ \ \ \ \

MIKE VEST:

_____ \ \ \ \ \ \

CHAIRMAN ART WEBER:

_____ \ \ \ \ \ \