

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

10:00 AM

Thursday December 18, 2008

Crystal Lake Police Department, Crystal Lake, IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 11/18/08:

MOTION BY:

SECOND:

APPROVAL OF MINUTES 12/04/08:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT: IN PACKET

DISCUSSION:

ACTION:

1. Approval of A/C unit for Tech Spec's office

2. Approval of VisionAir Public Safety System contract

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING January 15, 2009
Location To Be Determined**

