

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

10:00 AM

Thursday December 17, 2009

****MCPD COUNCIL CHAMBER ROOM****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

➤ _____

➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 11/19/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical- Approve E-Trust Upgrade

Personnel-

Training-

PSAP-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING January 21, 2010
EMA/E911 MEETING ROOM
Woodstock, IL**

ATTENDANCE AND ROLL CALL VOTE

December 17, 2009

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	\Treasurer's Report\	\Bills\
DC GEOFF COOKER:	\	\
SERGEANT DICK JOHNS:	\	\
MARK KUHLMAN:	\	\
JIM MOLNAR:	\	\
DEBORAH PALMSIANO:	\	\
CHIEF KEN RYDBERG:	\	\
CHIEF JIM SALETTA:	\	\
CAPTAIN DAVID SHEPHERD:	\	\
SERGEANT RICH SOLARZ:	\	\
PRIVATE CITIZEN JOHN SHAY:	\	\
DIRECTOR BARRY VALENTINE:	\	\
MIKE VEST:	\	\
CHAIRMAN ART WEBER:	\	\