

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday August 18, 2022
Woodstock Police Department
656 Lake Avenue Woodstock, IL
9:00 AM**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 07/21/2022

MOTION BY:

SECOND:

PRESENTATION:

PUBLIC COMMENT:

CORRESPONDENCE:

TREASURER REPORT: July

MOTION BY:

SECOND:

BILLS: August

MOTION BY:

SECOND:

CONSENT AGENDA ITEMS:

1.

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

OTHER ITEMS:

1.

EXECUTIVE SESSION:

**NEXT MEETING
September 15, 2022
Woodstock Police Department
Time 9:00 AM**

ATTENDANCE AND ROLL CALL VOTE

August 18, 2022

BOARD MEMBER Attendance\ Treasurer's Report\ Bills \ Consent Agenda Items\

CHIEF TYSON BAUMAN:

CHIEF JOHN BIRK:

CHIEF JOHN BUCCI:

CHIEF PAT FINLON:

CHIEF NATHAN HAYES:

PAT HUGHES:

JASON KERN:

BRIAN KNOP:

D.C. TOM KOTLOWSKI:

D.C. RAY LANZ:

D.C. STEVE SPRAKER:

D.C. AMY WILLIAMS:

DAVID CHRISTENSEN, CHAIRMAN:
