MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday, May 18, 2023
Woodstock Police Department
656 Lake Avenue, Woodstock, IL 60098
9:00 AM

CALL TO ORDER:
ROLL CALL:
INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 4/20/23 **MOTION BY:** **SECOND:**

PRESENTATION:

PUBLIC COMMENT:

CORRESPONDENCE:

TREASURER REPORT: April **MOTION BY:** **SECOND:**

BILLS: May **MOTION BY:** **SECOND:**

CONSENT AGENDA ITEMS:

COMMITTEE REPORTS:
- **Financial-**
- **Technical-**
- **Personnel-**
- **Training-**
- **PSAP-**

OTHER ITEMS:
1.

EXECUTIVE SESSION:

NEXT MEETING
June 15, 2023
Woodstock Police Department
Time 9:00AM

ATTENDANCE AND ROLL CALL VOTE

May 18, 2023

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

CHIEF TYSON BAUMAN:

CHIEF JOHN BIRK:

CHIEF PAT FINLON:

CHIEF NATHAN HAYES*:*

PAT HUGHES:

JASON KERN:

BRIAN KNOP:

D.C. TOM KOTLOWSKI:

D.C. RAY LANZ*:*

D.C. RYAN MARKHAM:

D.C. STEVE SPRAKER:

D.C. AMY WILLIAMS:

DAVID CHRISTENSEN, CHAIRMAN:

GUESTS

DON BURR, SEECOM_____ JEREMY MORRIS, MCSO_____ JENNIFER SYNEK, NERCOM_____