

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday, July 20, 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: 6/15/23 MOTION BY: SECOND:

PRESENTATION:

PUBLIC COMMENT:

CORRESPONDENCE:

TREASURER REPORT: June MOTION BY: SECOND:

BILLS: July MOTION BY: SECOND:

CONSENT AGENDA ITEMS:

1. Approval of FY2024 IP Projects
2. Approval of FY2024 Budget
3. Approval of Central Square Staff 6 Days On Site RMS/CAD Response Plan Training Quote (\$15,910)
4. Approval of MCSO RapidSOS Recording Quote (\$6,109)
5. Approval of McHenry County SAO Request for Agency Creation, CAD Access, and RMS Access

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-

OTHER ITEMS:

- 1.

EXECUTIVE SESSION:

**NEXT MEETING
August 17, 2023
Woodstock Police Department
Time 9:00AM**

ATTENDANCE AND ROLL CALL VOTE

July 20, 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 _____