

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday, February 15, 2024
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: 1/18/24 MOTION BY: SECOND:

PRESENTATION:

PUBLIC COMMENT:

CORRESPONDENCE:

TREASURER REPORT: January MOTION BY: SECOND:

BILLS: February MOTION BY: SECOND:

CONSENT AGENDA ITEMS:

COMMITTEE REPORTS:

- Financial-
- Technical-
- Personnel-
- Training-
- PSAP-

OTHER ITEMS:

1. Officer Elections – Chairman (even years) and Secretary (every year)

EXECUTIVE SESSION:

**NEXT MEETING
March 21, 2024
Woodstock Police Department 656 Lake Avenue, Woodstock IL**

ATTENDANCE AND ROLL CALL VOTE

February 21, 2024

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 _____ MCSO _____ JENNIFER SYNEK, NERCOM _____