

McHenry County Emergency Telephone System Board Meeting
Minutes July 18, 2024

Chairman David Christensen called the McHenry County Emergency Telephone System Board to order July 18,2024 at 9:00 AM at the Woodstock Police Department in Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Tyson Bauman, Chairman David Christensen, Chief Pat Finlon, Chief Nathan Hayes, DC Tom Kotlowski, DC Ryan Markham, DC Ray Lanz, DC Steve Spraker and DC Amy Williams.

MEMBERS ABSENT: Chief John Birk, Pat Hughes, Jason Kern and Brian Knop.

STAFF IN ATTENDANCE: Tiki Schulte, Director; Randy Sinitean, Assistant Director and Jill Garza, Administrative Coordinator

GUESTS: Jennifer Synek, NERCOM

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by DC Spraker, second by Chief Finlon, to accept the June 20, 2024, minutes as presented. All members present voted AYE. Members voting NAY: none. Motion passed.

PUBLIC COMMENT: None

PRESENTATION: None

CORRESPONDENCE:

TREASURER REPORT: The Treasurer's Report for June 2024 was submitted. Balance as of June 30, 2024, is \$12,210,883.82 in the General Account.

MOTION: by Chief Hayes, second by Chief Bauman, to accept the June Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Bauman, Christensen, Finlon, Hayes, Kotlowski, Lanz, Markham, Spraker and Williams. Motion passed.

BILLS: Monthly bills for July were submitted.

MOTION: by Chief Finlon, second by Chief Hayes, to approve the June 2900 expenditures in the amount of \$15,615.84 and the 2910 expenditures in the amount of \$35,655.89. A roll call vote was taken. Members voting AYE: Bauman, Christensen, Finlon, Hayes, Kotlowski, Lanz, Markham, Spraker and Williams. Motion passed.

CONSENT AGENDA ITEMS

COMMITTEE REPORTS:

FINANCIAL: A Joint Committee Meeting will be scheduled for August

TECHNICAL: None

PERSONNEL: Chief Finlon complimented Randy Sinitean on achieving his ENP Certification

TRAINING: None

PSAP: None

OTHER ITEMS: None

EXECUTIVE SESSION: None

MOTION: by DC Williams, second by Chief Finlon to adjourn at 9:05 AM. All members present voted AYE. Motion passed.

The next meeting is Thursday, August 15, 2024
Woodstock Police Department
9:00 AM