

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
Thursday, July 17, 2025  
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: 6/18/25      MOTION BY:                      SECOND:**

**PRESENTATION:**

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

**TREASURER REPORT:    June                      MOTION BY:                      SECOND:**

**BILLS:                      July                      MOTION BY:                      SECOND:**

**CONSENT AGENDA ITEMS:**

**COMMITTEE REPORTS:**

**Financial-**

1. Approval of FY2026 IP
2. Approval of FY2026 Budget

**Technical-**

**Personnel-**

**Training-**

**PSAP-**

**OTHER ITEMS:**

**EXECUTIVE SESSION:**

**NEXT MEETING  
August 21, 2025  
Woodstock Police Department  
656 Lake Avenue, Woodstock, IL**

**ATTENDANCE AND ROLL CALL VOTE**

**July 17, 2025**

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

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CHIEF TYSON BAUMAN:

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CHIEF JOHN BIRK:

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D.C. TIFFANY DECKER:

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CHIEF PAT FINLON:

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CHIEF NATHAN HAYES:

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PAT HUGHES:

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BRIAN KNOP:

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D.C. TOM KOTLOWSKI:

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D.C. RAY LANZ:

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D.C. RYAN MARKHAM:

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D.C. STEVE SPRAKER:

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D.C. AMY WILLIAMS:

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DAVID CHRISTENSEN, CHAIRMAN:

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**GUESTS**

DON BURR, SEECOM \_\_\_\_\_ MELISSA HIMELRIGH, MCSO \_\_\_\_\_ JENNIFER SYNEK, NERCOM \_\_\_\_\_

PETER SOFIE, SEECOM \_\_\_\_\_