

McHenry County Emergency Telephone System Board Meeting
Minutes July 17, 2025

Chairman David Christensen called the McHenry County Emergency Telephone System Board to order July 17, 2025, at 9:00 AM at the Woodstock Police Department in Woodstock, IL for a regular meeting.

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

MEMBERS ABSENT: DC Tiffany Decker, Pat Hughes, Brian Knop, and DC Ryan Markham.

STAFF IN ATTENDANCE: Tiki Schulte, 911 Director, Randy Sinitean, Assistant Director and Jill Garza, Administrative Coordinator.

GUESTS: Melissa Himelrigh, MCSO; Jennifer Synek, NERCOM; Don Burr, SEECOM.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Chief Birk, second by Chief Finlon, to accept the June 18, 2025, minutes as presented. All members present voted AYE. Members voting NAY: none. Motion passed.

PUBLIC COMMENT: None

PRESENTATION: None

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's Report for June 2025 was submitted. Balance as June 30, 2025, is \$11,936,433.42 in the General Account.

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

BILLS: Monthly bills for July were submitted.

MOTION: by Chief Birk, second by DC Williams, to approve the July 2900 expenditures in the amount of \$12,100.92 and the 2910 expenditures in the amount of \$45,322.13. A roll call vote was taken. Members voting AYE: Bauman, Birk, Christensen, Finlon, Hayes, Kotlowski, Lanz, Spraker, and Williams. Motion passed.

CONSENT AGENDA ITEMS: None

COMMITTEE REPORTS:

FINANCIAL: The FY2026 Investment Plan and FY2026 Budget were sent to board members for review. Chief Birk advised no projects were submitted for consideration during this budget process, which needs to be followed to remain fiscally responsible. After discussion:

MOTION: by DC Williams, second by Chief Bauman, to accept the FY2026 IP as presented. A roll call vote was taken. Members voting AYE: Bauman, Birk, Christensen, Finlon, Hayes, Kotlowski, Lanz, Spraker, and Williams. Motion passed.

MOTION: by DC Spraker, second by Chief Hayes, to accept the FY2026 Budget as presented. A roll call vote was taken. Members voting AYE: Bauman, Birk, Christensen, Finlon, Hayes, Kotlowski, Lanz, Spraker, and Williams. Motion passed.

TECHNICAL: None

PERSONNEL: No report from Chief Finlon. DC Kotlowski inquired if current staffing level are sufficient. Tiki advised we may be looking to add a GIS position in the future if the opportunity is available.

TRAINING: None

PSAP: Don Burr advised the Assistant Director's report covers PSAP related issues.

OTHER ITEMS: None

EXECUTIVE SESSION: None

MOTION: by Chief Finlon, second by Chief Birk to adjourn at 9:11 AM. All members present voted AYE. Motion passed.

The next meeting is Wednesday August 21st, 2025
Woodstock Police Department
9:00 A.M.