

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Stockholm Inn – 2420 Charles St. Rockford, IL

December 10, 2024

I. CALL TO ORDER

II. ROLL CALL

() PANKOW, Michele (Chair)	() GASPARINI, Marc
() CARUANA, Gary (Co-Chair)	() CONNORS, Shawn
() TRUMAN, Adam	() REDD, Carla
() HALLSTROM, Joel	() DILONARDO, EJ
() MCCAMMOND, Mike	() LORIA, David
() STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

November 12, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

November Call Volume and Answering Reports

WCSO/911 Breakroom Remodel Estimate – John Girone (attachmen)

Sikich Audit – John Girone

Spending Policy Updates – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA

Project Updates – John Girone

Legislative Updates – Attorney John Kelly/Carla Redd

CAD Committee Updates – John Girone

Strategic Plan Updates – John Girone

VII. ADJOURNMENT AND NEXT MEETING – January 14, 2025