

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

April 8, 2025 – 9:00 a.m

(Location change- 557 S. Newtowne Dr- Rockford Police Dept./Dist. 3

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

March 11, 2025

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

March 2025 Call Volume and Answering Reports

Spending Policy Review – regarding roll call votes on all purchases – Michele Pankow

WCSO 911 Kitchen Remodel– quote – Jen Fey/John Girone

WCSO 911 Security Film - quote – Jen Fey/John Girone

Altorfer Generator Agreement-RFD – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA – Michelle Pankow/John Kelly

Project Update – John Girone

Legislative Update – Attorney John Kelly/Carla Redd

CAD Committee Update – John Girone

Strategic Plan Updates – John Girone

National Telecommunicator Week update

VII. ADJOURNMENT AND NEXT MEETING – May 13, 2025 – Location TBD