

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

Rockford Fire Headquarters, 204 S. 1st Street Rockford, IL 61104

January 14, 2025

I. CALL TO ORDER

II. ROLL CALL

(<input type="checkbox"/>) PANKOW, Michele (Chair)	(<input type="checkbox"/>) GASPARINI, Marc
(<input type="checkbox"/>) CARUANA, Gary (Co-Chair)	(<input type="checkbox"/>) CONNORS, Shawn
(<input type="checkbox"/>) TRUMAN, Adam	(<input type="checkbox"/>) REDD, Carla
(<input type="checkbox"/>) HALLSTROM, Joel	(<input type="checkbox"/>) DILONARDO, EJ
(<input type="checkbox"/>) MCCAMMOND, Mike	(<input type="checkbox"/>) LORIA, David
(<input type="checkbox"/>) STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

December 10, 2024

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

December Call Volume and Answering Reports

911 Admin Remodel – John Girone

UPS System Service Contract – 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

WCSO 911 Break Room – Tabled until February Meeting

VII. ADJOURNMENT AND NEXT MEETING – February 11, 2025