

# **AGENDA**

## **WINNEBAGO COUNTY PSAP BOARD**

**TUESDAY, January 17, 2023  
2:00 PM**

**LOVES PARK CITY HALL, 100 HEART BLVD. LOVES PARK, IL**

- I. Call to Order
- II. Roll Call
  - a. the County of Winnebago, Illinois,
  - b. the City of Loves Park,
  - c. the Village of Machesney Park,
  - d. the Village of Cherry Valley,
  - e. the Village of Durand,
  - f. the Village of Pecatonica,
  - g. the Village of Rockton,
  - h. the Village of Roscoe,
  - i. the City of South Beloit and
  - j. the Village of Winnebago
- III. Approval of Minutes from 10/25/22
- IV. Report of Operational Activity County 911 – Sheriff Caruana / Jennifer Fey
- V. Review of Financial Reports for PSAP – Dave Rickert
- VI. Technical Committee Report – Sheriff Caruana / Jennifer Fey
- VII. Old Business
- VIII. New Business
- IX. Adjourn