

AGENDA

WINNEBAGO COUNTY PSAP BOARD

**TUESDAY, April 18, 2023
2:00 PM**

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

- I. Call to Order
- II. Roll Call
 - a. County of Winnebago, Illinois,
 - b. City of Loves Park,
 - c. Village of Machesney Park,
 - d. Village of Cherry Valley,
 - e. Village of Durand,
 - f. Village of Pecatonica,
 - g. Village of Rockton,
 - h. Village of Roscoe,
 - i. City of South Beloit and
 - j. Village of Winnebago
 - k. Winnebago County Sheriff
 - l. Winnebago County Administrator – non-voting, ex officio
- III. Approval of Minutes from 01/17/23
- IV. Report of Operational Activity County 911 – Sheriff Caruana / Jennifer Fey
- V. Review of Financial Reports for PSAP – Dave Rickert
- VI. Technical Committee Report – Tyler Jones / Jennifer Fey
- VII. Review Successor Agreement – expires September 2023
- VIII. Old Business
- IX. New Business
- X. Adjourn