

# **AGENDA**

## **WINNEBAGO COUNTY PSAP BOARD**

**TUESDAY, October 17, 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 Pocatonia,
  - 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 07/18/23
- IV. Report of Operational Activity County 911 –Jennifer Fey
- V. Review of Financial Reports for PSAP – Steve Schultz
- VI. Technical Committee Report – Tyler Jones / Jennifer Fey
- VII. Review Successor Agreement –
- VIII. Old Business
- IX. New Business
- X. Adjourn