

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

May 13, 2025 – 9:00 a.m

Rockford Fire Headquarters – 2nd floor
204 S. 1st Street Rockford, IL 61104

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

April 8, 2025

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

April 2025 Call Volume and Answering Reports

Consultant for County 911 Radio Infrastructure – Jen Fey

City 911 Training Room paint/floor Quote – Contemporary Hammer Works – John Girone

City 911 Training Room Cabinets & Workstations Quote – Modern Space Studio - Girone

City 911 Division Administrator Desk Quote – Modern Space Studio - Girone

Nelson Systems – Eventide – Invoice Approval - Girone

Project Request -Northwest Fire – CAD to Records Interface – John Girone

VI. OLD BUSINESS

RockCom/Mercy Health IGA – Michelle Pankow/John Kelly

Project Update – John Girone

County 911 Kitchen Remodel – Jen Fey

Legislative Update – Attorney John Kelly/Carla Redd

CAD Committee Update – John Girone

Strategic Plan Updates – John Girone

VII. ADJOURNMENT AND NEXT MEETING – June 10, 2025 – RFD Headquarters