

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

(<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

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