

**WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD**

**AGENDA**

**June 10, 2025 – 9:00 a.m**

Rockford Fire Headquarters – 2<sup>nd</sup> floor  
204 S. 1<sup>st</sup> 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	( ) TBD
( ) STOCKBURGER, Todd	

**III. APPROVAL OF MINUTES**

May 13, 2025

**IV. FINANCIAL REPORT**

Approval of Financials

**V. NEW BUSINESS**

May Call Volume and Answering Reports

WCSO Consultant for County 911 Radio Infrastructure Board Approval – Fey & Girone

**VI. OLD BUSINESS**

RockCom/Mercy Health IGA – Michelle Pankow/John Kelly

Updates – John Girone

WCSO – Radio Project Updates – Jen Fey

**VII. ADJOURNMENT AND NEXT MEETING – July 8, 2025 – RFD Headquarters**