

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

June 10, 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"/>) TBD
(<input type="checkbox"/>) 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