

WINNEBAGO COUNTY E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

AGENDA

October 14, 2025 – 9:00 a.m

Rockford Fire Headquarters – Commissioner Room

I. CALL TO ORDER

II. ROLL CALL

() CARUANA, Gary (Chair)	() GASPARINI, Marc
() CARLSON, Brian (Co-Chair)	() CONNORS, Shawn
() TRUMAN, Adam	() REDD, Carla
() HALLSTROM, Joel	() DILONARDO, EJ
() MCCAMMOND, Mike	() WILSON, Kirk
() STOCKBURGER, Todd	

III. APPROVAL OF MINUTES

September 9, 2025

IV. FINANCIAL REPORT

Approval of Financials

V. NEW BUSINESS

September Call Volume and Answering Report
G2 Quote for separation – J. Fey
Nationwide UPS Service Agreement Renewal – John Girone
Region 1 GIS Services Invoice – John Girone
US Digital Designs Annual Service Agreement – John Girone
ThisGen 911 Agreement – John Girone

VI. OLD BUSINESS

Updates – John Girone
Legislative – John Kelly/Carla Redd

VII. ADJOURNMENT AND NEXT MEETING –November 18, 2025 at 9:00 am. - RFD Headquarters

Note: Change in date of meeting/due to Holiday on November 11, 2025