

The Champaign County Emergency Telephone System Board convened for a regular meeting on Thursday, March 3, 2022, with the following in attendance:

**MEMBERS MPB:**

Chief Tony Brown, Village of Rantoul Police Department  
Chief Alice Cary, University of Illinois Public Safety  
Mike DeLorenzo, University of Illinois  
John Dwyer, Champaign County EMA  
Scott Eisenhauer, Village of Rantoul  
Deborah Frank Feinen, City of Champaign Mayor (proxy Deputy City Manager Joan Walls)  
Sheriff Dustin Heuerman, Champaign County Sheriff's Office  
Chief Gary Ludwig, City of Champaign Fire Department  
Mayor Diane Marlin, City of Urbana  
Chief Bryant Seraphin, City of Urbana Police Department

**ABSENT:**

**ADMINISTRATIVE STAFF:**

Ralph Caldwell, Director  
Jeff Wooten, Deputy Director  
Betsy Smith, Operations Manager  
Karen Clevenger, Telecommunicator Supervisor  
David Miller, Network Administrator  
Tim Smith, Database Administrator  
Kristin Wright, Administrative Assistant

**OTHERS:**

Courtney Kouzmanoff, City of Champaign Finance Department  
Tom Yu, City of Champaign Legal Department

Chair John Dwyer called the Champaign County ETSB meeting to order at 9:42 a.m. Roll call was taken. There were two proxies present as noted in the attendance list.

Chair Dwyer asked if there were any electronic communications. Director Ralph Caldwell reported there were two proxies received. Chair Dwyer asked if there was any audience participation. There was none. Chair Dwyer asked for a motion to approve the April 8, 2021 Regular ETSB Meeting minutes. Chief Tony Brown made the motion to approve; Ms. Joan Walls seconded the motion. Motion passed.

Chair Dwyer called the only action. Director Caldwell presented Resolution 22-01 which was the resolution approving the budget for FY 21/22 and FY 22/23 for Fund 302. He briefly reviewed the proposed budget. Chair Dwyer asked for a motion to approve the resolution. Chief Bryant Seraphin made the motion to approve; Ms. Walls seconded the motion. Roll call vote was taken; resolution passed 10-0.

Chair Dwyer asked if there were any Board Member or Director comments. There were none. Chair Dwyer asked for motion to close the meeting. Mr. Mike DeLorenzo made a motion; Chief Brown seconded the motion. Motion carried. Meeting adjourned at 9:46 a.m.