

AGENDA
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Friday, August 23, 2024
911 Communications Center
10:30 a.m.

Executive Director
Bennett
Item #1

WELCOME AND INTRODUCTION OF GUESTS

Executive Director
Bennett
Item #2

MOTION TO APPROVE MINUTES

- June 21, 2024
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Executive Director
Bennett
Item #3

LEGISLATIVE REPORT

Executive Director
Bennett
Item #4

COMMUNICATIONS CENTER

- FGM and Construction, Inc.
 - Grant Awards
 - Consolidation Update
 - Crestwood Expansion
 - By-Laws Review
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Executive Director
Bennett
Item #5

FINANCIAL REPORT

- Bill Payment Resolution
 - Financial Report
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Executive Director
Bennett
Item #6

CLOSED SESSION

Executive Director
Bennett
Item #7

PUBLIC COMMENTS

Executive Director
Bennett
Item #8

FOR THE GOOD OF THE ORDER

September 27, 2024
911 Communications Center
Des Plaines, IL
10:30 a.m.