

AGENDA
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Friday, November 22, 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

- September 27, 2024
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Executive Director
Bennett
Item #3

LEGISLATIVE REPORT

Executive Director
Bennett
Item #4

COMMUNICATIONS CENTER

- Crestwood Construction
 - Des Plaines Consolidation
 - 2025 & 2026 Grant Projects
 - Olympia Fields Resolution
 - NICE Radio Recorder Maywood
 - Motorola CAD Maintenance Contract
 - Motorola Premier One Essential PICAD Onsite Services
 - ETSB Bylaws
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**Executive Director
Bennett**
Item #5

FINANCIAL REPORT

- Budget Positions Adjustments
 - FY2025 Budget
 - 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

- 2025 ETSB Board Meeting Schedule
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**December 13, 2024
911 Communications Center
Des Plaines, IL
10:30 a.m.**