## AGENDA COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD Friday, March 21, 2025 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 • February 7, 2025
Executive Director Bennett Item #3	LEGISLATIVE REPORT
<u>Executive Director</u> <u>Bennett</u> Item #4	COMMUNICATIONS CENTER • Indoor School Mapping Grant Update

<u>Executive Director</u> <u>Bennett</u> Item #5	FINANCIAL REPORT   • Bill Payment Resolution   • Financial Report   • FY2024 Audit Draft Report
<u>Executive Director</u> <u>Bennett</u> Item #6	<u>CLOSED SESSION</u>
Executive Director Bennett Item #7	PUBLIC COMMENTS
Executive Director Bennett Item #8	FOR THE GOOD OF THE ORDER

April 18, 2025 911 Communications Center Des Plaines, IL 10:30 a.m.