

AGENDA
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Friday, May 16, 2025
911 Communications Center
10:30 a.m.

Executive Director
Bennett
Item #1

WELCOME AND INTRODUCTION OF GUESTS

- Introduction of ETSB Board Members to be Appointed

Executive Director
Bennett
Item #2

MOTION TO APPROVE MINUTES

- April 25, 2025

Executive Director
Bennett
Item #3

LEGISLATIVE REPORT

Executive Director
Bennett
Item #4

COMMUNICATIONS CENTER

- Consolidation Update
- Bylaws Update
- Crestwood Buildout
- Live911
- Emerging Technologies: CommsCoach & RapidSOS
- Grant Updates

Executive Director
Bennett
Item #5

FINANCIAL REPORT

- FY2026 Budget Adjustment for Salaries
 - Bill Payment Resolution
 - Financial Reports
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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

- Update on ETSB Board Member Appointments
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July 18, 2025
911 Communications Center
Des Plaines, IL
10:30 a.m.