

AGENDA
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Friday, November 14, 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

- October 17, 2025
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Executive Director
Bennett
Item #3

LEGISLATIVE REPORT

Executive Director
Bennett
Item #4

COMMUNICATIONS CENTER

- Resolutions to Accept New Members
 - Leyden FPD
 - River Grove
 - Franklin Park
 - Northlake FPD
 - Bylaws Discussion
 - Consolidation Discussion and Updates
 - Grant Updates
 - Maywood/Crestwood Phone Console Purchase
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Executive Director
Bennett
Item #5

FINANCIAL REPORT

- FY2026 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

- 2026 Board Meeting Schedule
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December 12, 2025
911 Communications Center
Des Plaines, IL
10:30 a.m.