AGENDA

COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Friday, February 17, 2023
911 Communications Center
10:30 a.m.

JB Pritzker, Governor of the State of Illinois, in the interest of aiding the people of Illinois and the local governments responsible for ensuring public health and safety issued a Gubernatorial Disaster Proclamation in response to the ongoing coronavirus (COVID-19) situation. The current trend regarding increasing test positivity and the impact of new variants allows for board members to attend virtually. The meeting will be held physically on site for those wishing to attend in person with socially distant seating.

Executive Director Bennett
Item #1

WELCOME AND INTRODUCTION OF GUESTS

Executive Director Bennett
Item #2

MOTION TO APPROVE MINUTES

- December 16, 2022

Executive Director Bennett
Item #3

LEGISLATIVE REPORT

Executive Director Bennett
Item #4

COMMUNICATIONS CENTER

- Construction Update
- Communications Center Breakroom Upgrade
- Carpet Replacement
- Scheduling Software
- Storage Room Equipment Uline

Executive Director Bennett
Item #5

FINANCIAL REPORT

- Bill Payment Resolution
- Financial Report
- FY2022 Audit – February 20, 2023

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

March 31, 2023
911 Communications Center
Des Plaines, IL
10: 30 a.m.