

**AGENDA**  
**COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**Friday, March 22, 2024**  
**911 Communications Center**  
**10:30 a.m.**

**Executive Director**  
**Bennett**  
**Item #1**

**WELCOME AND INTRODUCTION OF GUESTS**

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**Executive Director**  
**Bennett**  
**Item #2**

**MOTION TO APPROVE MINUTES**

- February 23, 2024
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**Executive Director**  
**Bennett**  
**Item #3**

**LEGISLATIVE REPORT**

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**Executive Director**  
**Bennett**  
**Item #4**

**COMMUNICATIONS CENTER**

- ATS and UPS Update
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Executive Director

Bennett

**Item #5**

**FINANCIAL REPORT**

- Bill Payment Resolution
  - Financial Report
  - FY2023 Audit Report Draft
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Executive Director

Bennett

**Item #6**

**CLOSED SESSION**

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Executive Director

Bennett

**Item #7**

**PUBLIC COMMENTS**

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Executive Director

Bennett

**Item #8**

**FOR THE GOOD OF THE ORDER**

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April 26, 2024  
911 Communications Center  
Des Plaines, IL  
10: 30 a.m.