

AGENDA
Annual
COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
Tuesday, June 23, 2009
Cook County Administration Building, 34th Floor
69 W. Washington, Chicago, IL 60602
9:30 a.m.

Chairman Pritchett
Item #1

MOTION TO APPROVE MINUTES

- May 21, 2009
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Mr. Farbman,
Mr. Siedleski,
Ms. Denise Roche Evans,
Ms. Allen-Victor,
Item #2

PSAP OPERATIONS

- Communications Center Director's Report
 - Management Reports
 - Vision 2009 Update
 - Benchmarking
 - Next Generation CPE Request for Proposal
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Mr. Kelly
Item #3

MUNICIPAL TAX OBJECTION STATUS

Ms. Allen-Victor
Item #4

2009 SURCHARGE REALLOCATION

Ms. Massey
Item #5

FINANCIAL REPORT & BILL PAYMENT RESOLUTION

- Bill Payment Resolution
 - Financial Report
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Chairman Pritchett
Item #6

CLOSED SESSION

- Personnel Issues, Pending Litigation
 - Action on Items Arising Out of Closed Session
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FOR THE GOOD OF THE ORDER

- Board Member Reappointments and New Board Member
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Next Meeting
Thursday, July 16, 2009
Cook County Administration Building
69 W. Washington, 34th Floor
Chicago, IL 60602
9:30 a.m
