
CITY OF BERWYN EMERGENCY TELEPHONE SYSTEM BOARD

6401 W. 31ST STREET • BERWYN, ILLINOIS 60402-3106
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Meeting Agenda
February 15, 2024 1:30 PM
Berwyn Fire Department Station #2
6615 W. 16th Street – Berwyn, Illinois
Basement Training Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. Public Comment – limit of 3 minutes
- IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING: January 18, 2024
- V. CORRESPONDENCE
- VI. TREASURER'S REPORT
 - a. Bank Statement January, 2024
 - b. Receivables
 - c. Expenditures
 - d. Investments January, 2024
 - e. Revenue/Expenditure Report
- VII. OLD BUSINESS
 - a. CAD Procurement
 - b. Emergency Communications Center Relocation Project
 - c. 4.9GHz Point-to-Point Communications
 - d. Fire Station Alerting System
 - e. Fire Department purchase of portable radios
 - f. Midwest911 – Purchase of 5 Mobile Radios (FD)
 - g. Tower Generator Service/Maintenance Contract
 - h. 700MHz Radio System Maintenance Agreement
- VIII. NEW BUSINESS
- IX. DISCUSSION
- X. NEXT MEETING: March 21, 2024
- XI. ADJOURNMENT