
CITY OF BERWYN EMERGENCY TELEPHONE SYSTEM BOARD

6401 W. 31ST STREET • BERWYN, ILLINOIS 60402-3106
PHONE (708) 795-5600 • FAX (708) 795-5627 • EMERGENCY 9-1-1



Meeting Agenda
November 21, 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: October 17, 2024
- V. CORRESPONDENCE
- VI. TREASURER'S REPORT
 - a. Bank Statement October, 2024
 - b. Receivables
 - c. Expenditures
 - d. Investments October, 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. 700MHz Radio System Maintenance Agreement
 - h. Police Department Radio System Review
 - i. Agreement with the Village of North Riverside for Radio Receiver Placement
 - j. Consolidated Dispatch Plan
 - k. Tower Shed HVAC Replacement
- VIII. NEW BUSINESS
 - a. HPE 1Y PW TC ESS MSA 2050 Storage Server , 24x7-Ascend Technologies
 - b. Capital Projects 2025
 - c. Meeting Dates 2025
- IX. DISCUSSION
- X. NEXT MEETING: December 19, 2024
- XI. ADJOURNMENT