Calumet City Emergency Telephone System Board Meeting

April 30, 2025 3:00 p.m. 204 Pulaski Rd City Hall

Police Chief/Vice Chairman Kevin Kolosh Fire Chief Glen Bachert 911 Director Michelle Celmer ESDA Director Ken Jones Mayor désignée/Chairman Deanne Jaffrey Resident Nicole Rudder

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Approval of minutes March 25, 2025
- 4. Old Business

Discuss the upgrade of the Vesta 911 phone system for \$455,089.05 Discuss the upgrade of the AXS dispatch console radio system of \$846,646.47 Update on the Vesta equipment from Wilmette PD

Discuss financing options

5. New Business

Renewal of the firewall from Complex Network options is for three years \$3,995.99, five years \$7,547.99, and 7 years \$10,384.99

Purchase two Logitech wired keyboards in amount of \$24.68 and one set of Logitech computer speakers for \$49.99 from Amazon not to exceed the amount of \$90.00.

Purchase the frontline policy tracker software for dispatch for the amount of \$1,597.81.

6. Treasurer's Report:

7. Bill listing \$ 14,065.32

Chicago Communications	May 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	May 2025 Contract 751-04	\$ 1,721.28
Chicago Communications	May 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	May 2025 Contract 878-01	\$ 731.74
Language line	March 2025	\$126.77
Verizon Wireless	3/20/2025	\$5,044.21
Verizon Wireless	Net motion 4/2025	\$1040.40

Adjournment