Calumet City Emergency Telephone System Board Meeting

August 26, 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 July 22, 2025
- 4. Old Business

Discuss the opening of an investment account with the Illinois Trust. And adopt the resolution

5. New Business

Discuss the purchase of four (4) Huanuo Vertical dual monitor mounts for the dispatch center, one for each position, from Amazon for \$34.99 each, totaling \$137.96.

Discuss the purchase of the backhaul, internet connection for the new AXS radio from AT&T.

6. Treasurer's Report:

7. Bill listing \$ 77,938.96

Chicago Communications	Sept 2025 Contract 715-05	\$ 1,787.53
Chicago Communications	Sept 2025 Contract 847-04	\$ 2,788.86
Chicago Communications	Sept 2025 Contract 878-02	\$ 745.00
Chicago Communications	Sept 2025 Contract 815-05	\$ 2,650.00
Chicago Communications	Repairs	\$613.50
Language line	June 2025	\$36.75
APCO International	Recert Celmer	\$35.00
Verizon Wireless	7/20/25	\$4,973.58

 Verizon Wireless
 7/8/25
 \$1,079.75

 Verizon Wireless
 8/8/25
 \$1,079.75

 Motorola Solutions
 Maintenance Flex 8/1/25-7/31/26
 \$62,149.23

Adjournment