Calumet City Emergency Telephone System Board Meeting

March 25, 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 February 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 Esri renewal for the GIS mapping in CAD for \$1,750.00 from June 1, 2025, till May 31, 2026.
- 6. Treasurer's Report:

7. Bill listing \$ 13,793.45

Chicago Communications	April 2025 Contract 847-03	\$ 2,823.86
Chicago Communications	April 2025 Contract 751-04	\$ 1,721.28
Chicago Communications	April 2025 Contract 815-04	\$ 2,577.06
Chicago Communications	April 2025 Contract 878-01	\$ 731.74
Language line Verizon Wireless	February 2025 1/21/25-2/20/25	\$38.42 \$4,860.69
Verizon Wireless	2/9/25 -3/8/25	\$1040.40

Adjournment