

Calumet City
Emergency Telephone System Board
Meeting

April 4, 2018
8:00 am
City Council Chambers

Police Chief Christopher Fletcher
Fire Chief Glen Bachert
ESDA Director Chiaro
911 Communications Director Michelle Uginchus
Sgt. Billy Siems (Calumet City Mayor Designee)
William Murray
Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 3/7/18
4. Advising of Ordinance on creation of the Calumet City Emergency Telephone System Board by the City Council.
5. NOMINATIONS and ELECTION of Calumet City ETS Board officers:
 - A) Chairman
 - B) Vice Chairman
 - C) Secretary
6. Treasurer's Report
7. Presentation of the Annual Financial Audit for the year end 12/31/17; by John Kasperek & Co., auditors for the ETSB Board.
8. Approve GIS contract renewal between Calumet City ETSB of 1200 Pulaski Road, Calumet City, IL 60409 (the "Client) and Crossroads GIS Solutions, Inc. of 1030 S. LaGrange Rd, Suite 21, LaGrange, IL 60525 (the "Contractor") and authorize the contract.
9. Advising of a credit in the amount of \$6.87 from TeleInterpreters for the Over the Phone Interpretation.
10. Approve bill listing

