



January 24, 2017

The regularly scheduled meeting of the Emergency Telephone System Board will be Tuesday, February 7, 2017 at 9:00 AM in the Police Department's Conference Room.

## A G E N D A

Roll Call

Approval of Minutes

Approval of Bills

\$476.76 AT&T  
\$52.87 Teleinterpreters  
\$1795.00 Powerphone

New Business

Cook County EOC Frequency Permission Form  
2017 Annual Filing Report

Old Business

Public Comment

Adjournment

*Marilyn Morgan*

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9 1 1 Secretary