



PUBLIC NOTICE OF A MEETING

EMERGENCY TELEPHONE SYSTEM BOARD

Thursday, January 25, 2024 5:30 P.M.

Fire Department Headquarters

909 Lake Street

Join Zoom Meeting

<https://us06web.zoom.us/j/9277207049?pwd=UUIPQytIZ3RmWkRFTElvQ1lrR1dZdz09>

Meeting ID: 927 720 7049

Passcode: 2QQp4s

AGENDA

- I. CALL TO ORDER/DECLARATION OF A QUORUM**
- II. APPROVAL OF MINUTES OF OCTOBER 26, 2023 REGULAR MEETING**
- III. NEW BUSINESS**
 - Discussion and approval of the 2023 Annual Financial Report.
- IV. UNFINISHED BUSINESS**
 - Update on the project status for the new CAD system.
- V. ADJOURNMENT**
 - Next regular meeting March 28, 2024

Order & Agenda Items are subject to change. Information about the Emergency Telephone System Board is available at: <http://www.cityofevanston.org/government/boards-commissions/911---emergency-telephone-system-board-etsb/index.php>. Questions can be directed to Christopher Voss at 847-866-5068.

The city is committed to ensuring accessibility for all citizens; If an accommodation is needed to participate in this meeting, please contact this Department 48 hours in advance so that arrangements can be made for the accommodation if possible.