

EMERGENCY TELEPHONE SYSTEM BOARD

MINUTES (SUMMARIZED)

FEBRUARY 3, 2026

ATTENDANCE

Police Chief Durano, Fire Chief Kasper, IT Tom Rieman, DPW Director Mike Salamowicz, EMA Joe Pilch and Supvr. Marilyn Morgan.

APPROVAL OF MINUTES

Motion to approve the Minutes from the January 6, 2026 Meeting made by Scott Durano, seconded by Mike Salamowicz and agreed to by all.

APPROVAL OF BILLS

\$1,050.00 - Big Sky Communication – 2 portable radios and \$14,161.22 -AT&T Annual Maintenance 12/6/2026-12/5/2026 were approved for payment. Motion made by Chief Kasper, seconded by Mike Salamowicz and approved by all.

NEW BUSINESS

Chief Durano headed the discussion regarding the new 811 FEIN and Name Change regulations from the State 911 Administration. We have Ordinances establishing the ETSB and have drafted By-Laws. Then it will be presented to the City Council for enactment. Then the Finance Director may file for ETSB FEIN number and establish a separate account. The Board also has to have one Community Member appointed to the Board.

OLD BUSINESS

Tom Rieman advised the 911 Text is still moving forward.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0925 hours made by Scott Durano, seconded by Mike Salamowicz and agreed to by all. Next scheduled Meeting is Tuesday, March 3, 2026 in the Oak Forest City Council Chambers.

Marilyn Morgan

3-3-26