

**AGENDA**  
**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**  
**ENHANCED 911**

<https://zoom.us/j/735277871>

1:30 P.M.

**DATE: April 7, 2020**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live streamed at <https://zoom.us/j/735277871>

Public comments are welcomed. Public comments received by 12 PM on April 7, 2020 will be read at the beginning of the meeting under Public Comment.

PUBLIC COMMENTS should be emailed to [KMcGill@lakecounty911.org](mailto:KMcGill@lakecounty911.org) and contain the following information:

- \* Name
- \* City, State
- \* Phone (Optional)
- \* Organization, agency, etc. being represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item.

Public with no access to email may leave a message with the Lake County ETSB Office at 847-487-8163.

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - March 2020
- **COMMITTEE REPORTS**
  - Finance –
    - Approval of vouchers
  - Technology –
  - Policy –
- **CAD – Next CAD User Group meeting:** **TBD**  
**Countryside Fire Sta. 1**  
**801 Midlothian Rd., Mundelein**
- **EXECUTIVE DIRECTOR'S REPORT**
  - COVID-19 response
- **ATTORNEY'S REPORT**
- **BUSINESS**
  - Advanced Consolidation Update – CAD/Mobile/RMS/JMS RFP
  - Village of Riverwoods equipment request
  - Relocation of ETSB public safety microwave network equipment - Approval to contract with Radicom, Inc for materials and services to relocate ETSB public safety microwave network equipment from the Vernon Hills Police Department monopole to the adjacent cellular tower not to exceed \$25,507.48. Budget line 85070.
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: May 5, 2020**
- **ADJOURNMENT**