

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

**1:30 P.M.
DATE: June 2, 2020**

To follow the guidelines of the Restore Illinois Phase 3 plan, this meeting is being scheduled to be available via web or phone. In the event this meeting is required to be held in person, this agenda will be amended to reflect the location of the meeting as soon as possible.

Web - <https://us02web.zoom.us/j/85140737467?pwd=dkpWZktva0JBYjlpNkt4YWJydjdBdz09>

Phone – 1-312-626-6799 Meeting ID: 851 4073 7467 Password: 123839

Any guests in attendance will be asked to identify themselves prior to the beginning of the meeting.

Public comments are welcomed. Public comments received by 12 PM on June 2, 2020 will be read at the beginning of the meeting under Public Comment.

PUBLIC COMMENTS should be emailed to 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
 - CenCom Letter
- TREASURER'S REPORT
 - May 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
- ATTORNEY'S REPORT
- BUSINESS
 - Advanced Consolidation Update

- **Motorola APX6000 Radios and Accessories – Approval to purchase 6 Motorola APX6000 radios and accessories from Motorola Solutions not to exceed \$35,255.62. Budget line 84030.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 7, 2020**
- **ADJOURNMENT**