

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

**1:30 P.M.  
DATE: May 5, 2020**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be available via web or phone at:

Web - <https://us02web.zoom.us/j/87070502261?pwd=SnhGcC9tbVdMWktLRTVVRQ0EyYWZYZz09>

Phone – 1-312-626-6799 Meeting ID: 870 7050 2261 Password: 950683

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 May 5, 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
  - April 2020
- COMMITTEE REPORTS
  - Finance –
    - Approval of vouchers
  - Technology –
  - Policy –
    - Text to 9-1-1
- 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
  - ETSB Server Replacement – Approval to purchase HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed \$33,824.03. Budget line 84030.
  - Riverwoods/Deerfield United Center ETSB Call Routing Agreement

- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: June 2, 2020**
- **ADJOURNMENT**