

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

**DATE: September 1, 2020  
1:30 P.M**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the Determination of the Lake County Emergency Telephone System Board Chair, this meeting will be held via audio and video conference.

**PUBLIC LISTENING:** The public may listen to the meeting online using the weblink or using the phone number provided.

Web - <https://us02web.zoom.us/j/84680181741?pwd=WkVTTjZaaUFLY3JkZVRvaWhBYjZqUT09>

Phone –1-312-626-6799 Meeting ID: 846 8018 1741 Password: 229837

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 September 1, 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.

Determination of need for meetings of the Lake County ETSB to be held by audio or video conference

<http://www.lakecounty911.org/wp-content/uploads/2020/07/OMA-Letter.pdf>

- CALL TO ORDER
- ROLL CALL
- PUBLIC COMMENT
- APPROVAL OF MINUTES
- CORRESPONDENCE
- TREASURER’S REPORT
  - August 2020
- COMMITTEE REPORTS
  - Finance –
    - Approval of vouchers
  - Technology –
  - Policy –
- EXECUTIVE DIRECTOR’S REPORT
- ATTORNEY’S REPORT
- BUSINESS

- **Advanced Consolidation Update**
- **Regional 9-1-1 Consolidation IGA Extension – Approval of one year no-cost extension of the Regional 9-1-1 Consolidation IGA**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: October 6, 2020**
- **ADJOURNMENT**