LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

DATE: October 6, 2020
1:30 P.M

Pursuant to Section 7(e) of the Illinois Open Meetings Act, 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/84891617119?pwd=RVVsd01IZ1pZMXNkTXBqZXFNSWkxdz09

Phone –1-312-626-6799   Meeting ID: 848 9161 7119 Password: 942456

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 October 6, 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.

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**
  - **September 2020**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**

- **Advanced Consolidation Update**
- **Annual Audit – Approval of FY2019 Audit**
- **FY2021 Budget – Approval of FY2021 Budget**
- **Panasonic CF-33 and Dock Adapter Purchase – Approval to purchase 50 Panasonic CF-33LE-02VM tablets and 35 Panasonic CF-VVK332M dock adapters from CDS Office Technologies not to exceed $167,500.00. Budget line 84030**

- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: November 3, 2020**
- **ADJOURNMENT**