

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

**DATE: November 10, 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/88442295579?pwd=UWxaTVNUSVRYTnQvQXVNeVQrTUNMUT09>

Phone – 1-312-626-6799 Meeting ID: 884 4229 5579 Password: 998266

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 November 10, 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
 - October 2020
- COMMITTEE REPORTS
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –
- EXECUTIVE DIRECTOR’S REPORT
- ATTORNEY’S REPORT

- **BUSINESS**
 - **Advanced Consolidation Update**
 - **2021 ETSB Meeting Calendar - Approval of 2021 ETSB meeting calendar**
 - **Employee Reclassification – Discussion and possible action to reclassify K. McGill to IT 5 salary range, budget line 51110**
 - **2021 ETSB Staff Wages - Approval of annual COLA and merit increase for ETSB staff, budget line 51110**
 - **Information Technology Manager – Discussion and possible action to post Information Technology Manager position**
 - **Infor/EnRoute CAD to CAD Interface – Approval to purchase Infor/EnRoute CAD to CAD interface and professional services not to exceed \$31,890.00, budget line 85070**
- **INFORMATIONAL ITEMS**
 - **Officer Elections**
- **EXECUTIVE SESSION**

Personnel – 5 ILCS 120/2(c)(1) (appointment, employment, compensation, discipline, performance, or dismissal of specific employees)
- **NEXT MEETING DATE: December 1, 2020**
- **ADJOURNMENT**