LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911

DATE: January 5, 2021
1:30 PM

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/83601664108?pwd=M05UOWhDRkZvL0tiOFpmNVFlQ29GZz09

Phone – 1-312-626-6799   Meeting ID: 836 0166 4108   Password: 953745

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

Public comments are welcomed. Public comments received by 12 PM on January 5, 2021 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**
  - **December 2020**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**

- **BUSINESS**
  - **Advanced Consolidation Update**
  - **Solacom 9-1-1 System Annual Maintenance – Approve renewal of annual maintenance and support with Comtech Solacom Technologies for Lake County ETSB Solacom 9-1-1 System not to exceed $45,010.21. Budget line 72280.**
  - **ETSB PSAP Representative**
  - **LCETSB/Lake Zurich Lease Agreement**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: February 2, 2021 1:30 PM**
- **ADJOURNMENT**