

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

**DATE: February 2, 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/85224038461?pwd=SDJnczdqLzBXQUJPVGJkYjloYTZKQT09>

Phone – 1-312-626-6799 Meeting ID: 852 2403 8461 Password: 268717

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 February 2, 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
 - January 2021
- COMMITTEE REPORTS
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –
- EXECUTIVE DIRECTOR'S REPORT
- ATTORNEY'S REPORT

- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Havis Docking Stations Purchase – Approval to purchase 15 Havis DS-PAN 111-1 Docking Stations and power supplies for Panasonic Toughbooks from CDS Office Technologies not to exceed \$10,815.00. Budget line 84030.**
 - **ETSB PSAP Representative**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: March 2, 2021 1:30 PM**
- **ADJOURNMENT**