

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

**SPECIAL CALL MEETING**

**DATE: April 30, 2021**

**11:00 AM**

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/81365535788?pwd=b3h1clROdzgveGtwVm0wVHlhYnJCUT09>

Phone: 1-312-626-6799

Meeting ID: 813 6553 5788

Password: 706707

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 9 AM on April 30, 2021 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**
- **BUSINESS**
  - Shared CAD/Mobile System – Approval to purchase Tyler Enterprise CAD/Mobile software system and professional services from Tyler Technologies in the amount of \$1,341,648 to include 10% contingency funds of \$134,165 for a total amount not to exceed \$1,475,813, budget line 85070, pending reserve funds transfer to budget line 85070.
  - Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$2,000,000 to Capital Outlay and Projects budget line 85070.
- **ADJOURNMENT**