

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

**DATE: June 1, 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/84542057979?pwd=T0hpQ2U2WGtKakdFb2xzRjZNdTliUT09>

Phone: (312) 626-6799

Meeting ID: 845 4205 7979

Password: 154539

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 June 1, 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**
 - April 2021 Special Call Meeting
 - May 2021 Meeting
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - May 2021
- **COMMITTEE REPORTS**
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –
- **EXECUTIVE DIRECTOR'S REPORT**

- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Tyler CAD/Mobile Annual Administrative Fees – Discussion and possible action setting Annual Administrative Fees for the Tyler CAD/Mobile shared systems.**
 - **Tyler Shared System Hardware and Software – Approval to purchase required hardware and software to implement the Tyler shared system solutions to include HPE servers, Pure SAN storage, and VMware software from CDW-G for a total amount not to exceed \$329,252,77, budget line 85070.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 6, 2021 1:30 PM**
- **ADJOURNMENT**