

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

**DATE: July 13, 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/88356600641?pwd=aHpTUS9zRnlpd0puTkRWOUTMIFRUT09>

Phone: (312) 626-6799

Meeting ID: 883 5660 0641

Password: 993590

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 July 13, 2021, will be read at the beginning of the meeting under Public Comment.

**PUBLIC COMMENTS** should be emailed to [KRayome@lakecounty911.org](mailto:KRayome@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
  - June 2021 Meeting
- CORRESPONDENCE
- TREASURER'S REPORT
  - June 2021
- COMMITTEE REPORTS
  - Finance –
    - Approval of vouchers
  - Technology –
  - Policy –
- EXECUTIVE DIRECTOR'S REPORT
- ATTORNEY'S REPORT

- **BUSINESS**
  - **Advanced Consolidation Update**
  - **Tyler Technologies Shared CAD/Mobile Project Update**
  - **Comcast Fiber Internet Service – Approval to enter into 36-month agreement with Comcast Enterprise Services for internet service in Libertyville not to exceed \$1,330.00 monthly to include one-time installation fee of \$499.00, budget line 71960.**
  - **ETSB IT Systems Engineer –**
    - **Discussion and possible action to establish IT Systems Engineer position, approve job description, and assign salary grade, budget line 51110.**
    - **Approval to complete a candidate selection process to hire IT Systems Engineer.**
  - **ETSB/Lake County MOU – Approval of MOU between ETSB and certain departments of Lake County to install and operate equipment for the shared CAD/Mobile system in a Lake County facility.**
  - **Employee Reclassification – Discussion and possible action to reclassify M. Nowakowski to IT 8 salary range and set compensation, budget line 51110.**
  - **Priority Dispatch EFD – Approval to reimburse Lake Zurich PSAP for purchase of Priority Dispatch EFD providing standardized pre-arrival instructions for fire emergency calls not to exceed \$71,161.00, budget line 84030.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: August 3, 2021, 1:30 PM**
- **ADJOURNMENT**