

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

**DATE: August 3, 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/83054341221?pwd=NkNYSkZuNDlMSGFpQ2crMEtkT1Zkdz09>

Phone: (312) 626-6799 Meeting ID: 830 5434 1221 Password: 240330

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 August 3, 2021, will be read at the beginning of the meeting under Public Comment.

PUBLIC COMMENTS should be emailed to 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
 - July 2021 Meeting
- CORRESPONDENCE
- TREASURER'S REPORT
 - July 2021
- COMMITTEE REPORTS
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –
- EXECUTIVE DIRECTOR'S REPORT
- ATTORNEY'S REPORT

- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Comcast Fiber Service Upgrade – Approval to enter into 36-month agreement with Comcast Enterprise Services to upgrade existing internet service to fiber in Lake Zurich not to exceed \$1,580.00 monthly to include one-time installation fee of \$499.00. Budget line 71960.**
 - **GIS Routing Data Renewal – Approval of 1-year renewal for TomTom routing data through Bradshaw Consulting Services, Inc. not to exceed \$10,442.00. Budget line 85070.**
 -
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: September 7, 2021, 1:30 PM**
- **ADJOURNMENT**