

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

**DATE: September 7, 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/86265492426?pwd=STN4TWIrc0FHbzdmWkF4SDc2RWYxUT09>

Phone: (312) 626-6799 Meeting ID: 862 6549 2426 Password: 024013

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 September 7, 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**
 - August 2021 Meeting
- **CORRESPONDENCE**
 - Shared CAD/Mobile Letters of Commitment
- **TREASURER'S REPORT**
 - July 2021
 - August 2021
- **COMMITTEE REPORTS**
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –

- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Tyler CAD/Mobile Project Update**
 - **Regional 9-1-1 Consolidation IGA – Approval to extend Regional 9-1-1 Consolidation IGA for a term of 12 months.**
 - **Network Security Appliances – Approval to purchase six Cisco Firepower 1150 Next-Generation Firewalls from CDW-G not to exceed \$48,981.44. Budget line 85070.**
 - **Tyler Shared System Backup Hardware and Software – Approval to purchase Rubrik backup hardware and software for the Tyler shared system solutions from CDW-G for a total amount not to exceed \$117,744.62. Budget line 85070.**
 - **2021 IPSTA Conference – Approval for attendance of up to eight ETSB and PSAP representatives at the 2021 IPSTA conference in Springfield, IL, not to exceed \$850.00 per person. Budget line 71500.**
 - **2021 IGISA Conference – Approval for attendance of one ETSB representative at the 2021 Illinois GIS Association Annual Conference in Lisle, IL, not to exceed \$623.00. Budget line 71500.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: October 5, 2021, 1:30 PM**
- **ADJOURNMENT**