

**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 9-1-1**

**DATE: November 2, 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/87951019252?pwd=c3dVYnNaRkRPdHVdYitPbE10Vzg4Zz09>

Phone: (312) 626-6799 Meeting ID: 879 5101 9252 Password: 248562

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 November 2, 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
 - October 2021 Meeting
- CORRESPONDENCE
- TREASURER'S REPORT
 - October 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**
 - **Annual Audit – Approval of FY2020 Audit**
 - **FY2022 Budget – Approval of FY2022 Budget**
 - **2022 ETSB Staff Wages - Approval of annual COLA and merit increase for ETSB staff. Budget line 51110.**
 - **ETSB Fiber Cable Installation at Lake County Administration Building – Approval to purchase materials and installation services with Kace Communication LLC, of Gurnee, IL for fiber network cabling at the Lake County Administration building in Waukegan not to exceed \$13,996.00. Budget line 85070.**
 - **Panasonic CF-VEK333LMP Premium Keyboards and Havis Docks Purchase - Approval to purchase 25 Panasonic CF-VEK333LMP Premium Keyboards and 25 Havis HA-33LDS0 Docks with power supplies from CDS Office Technologies not to exceed \$32,475.00 Budget line 84030.**
 - **2022 ETSB Meeting Calendar - Approval of 2022 ETSB meeting calendar**
 - **Asset Removal – Approval to declare surplus of end-of-life and out of service assets.**
 - **Illinois State Police NG911 Letter of Agency – Approval for Chair to sign Illinois State Police NG911 Letter of Agency and authorize Executive Director to coordinate implementation of NG911 services.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: December 7, 2021, 1:30 PM**
- **ADJOURNMENT**