

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

**DATE: October 5, 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/89544130856?pwd=M3NJR1ZFaGxUZIVOTjRuVTNEdEpNdz09>

Phone: (312) 626-6799

Meeting ID: 895 4413 0856

Password: 439039

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 October 5, 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**
 - **September 2021 Meeting**
- **CORRESPONDENCE**
 - **Shared CAD/Mobile Letters of Commitment**
- **TREASURER'S REPORT**
 - **September 2021**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**

- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **Vernon Hills Joint ETSB Consolidation Discussion**
 - **Advanced Consolidation Update**
 - **Tyler CAD/Mobile Project Update**
 - **Extreme Networks Network Switches Purchase – Approval to purchase 2 Extreme Networks ExtremeSwitching X590 units and associated SFP modules from Qubit Networks, La Porte, IN, not to exceed \$32,947.20, budget line 85070.**
 - **Annual Budget – FY 2022 Budget**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: November 2, 2021, 1:30 PM**
- **ADJOURNMENT**