

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

**DATE: January 4, 2022
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/81111640546?pwd=Rm1DUEFQNnJKcmorUWRKK3VKTG1Odz09>

Phone: (312) 626-6799

Meeting ID: 811 1164 0546

Password: 029851

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 January 4, 2022, 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
 - December 2021 Meeting
- CORRESPONDENCE
- TREASURER'S REPORT
 - December 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**
 - **Havis Dock and Power Supply Purchase – Approval to purchase 10 Havis, Inc., H-33TVD0-L Laptop Vehicle Docks for the CF-33 Toughbook and 10 LPS-103 LIND docking power supplies from CDS Office Technologies not to exceed \$6,840.00, budget line 84030.**
 - **Comcast Ethernet Private Line Service - Approval to contract Comcast point-to-point private line services between Lake Zurich and Libertyville, not to exceed \$1650.00 monthly, budget line 71960.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: February 1, 2022, 1:30 PM**
- **ADJOURNMENT**