

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

**DATE: February 1, 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/88186814216?pwd=Y3FyZ0ZSN3hqNWF4QUtaVHk3S0pjUT09>

Phone: (312) 626-6799

Meeting ID: 881 8681 4216

Password: 617203

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 February 1, 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**
 - **January 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **January 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**
 - **Shared CAD/Mobile System IGA – Discussion to include possible action on shared CAD/Mobile system IGA for non ETSB member agencies**
 - **Extreme Networks Switch Support Renewal – Approval to renew Extreme Networks switch support from Qubit Networks for a term of 18 months not to exceed \$7,230.71. Budget line 72280.**
 - **Panasonic CF-VEK333LMP Premium Keyboards and Havis Docks Purchase - Approval to purchase 35 Panasonic CF-VEK333LMP Premium Keyboards and 50 Havis HA-33LDS0 Docks with power supplies from CDS Office Technologies not to exceed \$49,112.50. Budget line 84030.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: March 1, 2022, 1:30 PM**
- **ADJOURNMENT**