

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

**DATE: March 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/81304018343?pwd=aDB2bEpsWFR1dUpsVStEd3dDTGJMQT09>

Phone: (312) 626-6799

Meeting ID: 813 0401 8343

Password: 472115

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 March 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**
 - **February 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **February 2022**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**

- **BUSINESS**
 - **Advanced Consolidation Update**
 - **Tyler CAD/Mobile Project Update**
 - **NG9-1-1 Update**
 - **Pure Storage Array Purchase – Approval to purchase one Pure Storage Flash Array X20R3 and 36 month Evergreen Support from CDW-G, Vernon Hills, IL, not to exceed \$86,931.36, budget line 84030.**
 - **Rubrik Backup Appliance Purchase – Approval to purchase one Rubrik R6404S backup appliance and associated software from CDW-G, Vernon Hills, IL, not to exceed \$66,285.25, budget line 84030.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: April 5, 2022, 1:30 PM**
- **ADJOURNMENT**