

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

**Lake County Central Permit Facility (2nd Floor)
500 W Winchester Rd
Libertyville, IL 60048**

**DATE: April 5, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **March 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **February 2022**
 - **March 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**
 - **ETSB Consolidation Update**
 - **Solacom NG9-1-1 Services Purchase – Approval to purchase NG9-1-1 Transition Services from Solacom Technologies, Gatineau, Quebec, not to exceed \$15,428.00. Budget line 85070.**
 - **Motorola Radios Purchase – Approval to purchase six APX Next Single Band Model 4.5 Portable Radios and services from Motorola Solutions, Chicago, IL, not to exceed \$50,040.48. Budget line 84020.**
 - **NICE IP Loggers and NICE Inform Upgrade – Approval to purchase five NICE IP loggers, two NICE Inform servers, software, and services from WSI Technologies (Word Systems), Indianapolis, IN into the amount of \$426,690.00 and include 5% contingency funds of \$21,334.50 for a total not to exceed \$448,024.50. Budget line 85070.**
 - **Tyler CAD Configuration Sessions Computer Rental – Approval to purchase services from Rentacomputer.com, Mundelein, IL to rent 15 computers and 30 monitors for the Tyler CAD Configuration sessions, not to exceed \$3,977.90. Budget line 71150.**
 - **ETSB CAD Administrator Position – Discussion regarding possible addition of ETSB CAD Administrator position.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: May 3, 2022, 1:30 PM**
- **ADJOURNMENT**