

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

**Lake County EMA  
1303 N. Milwaukee Ave., Libertyville**

**DATE: May 3, 2022  
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
  - **April 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **February 2022**
  - **March 2022**
  - **April 2022**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
  - **ETSB Next-Generation Network Presentation**
  - **Advanced Consolidation Update**
  - **Tyler CAD/Mobile Project Update**
  - **NG9-1-1 Update**
  - **ETSB Consolidation Update**
  - **Vernon Hills IGA – Approval of an Intergovernmental Agreement between the Village of Vernon Hills, the Lake County ETSB and Lake County to provide CAD services to Vernon Hills Police department utilizing the Lake County ETSB shared CAD system.**
  - **Winthrop Harbor IGA – Approval of an Intergovernmental Agreement between the Village of Winthrop Harbor, the Lake County ETSB and Lake County to provide CAD services to Winthrop Harbor Police and Fire departments utilizing the Lake County ETSB shared CAD system.**
  - **First Responder Portable Radio Grant – Approval to establish 2023 First Responder Portable Radio Grant for ETSB member agencies.**
  - **ETSB CAD Administrator – Approval to reclassify ETSB IT Manager position to ETSB CAD Administrator position.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: June 7, 2022, 1:30 PM**
- **ADJOURNMENT**