

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

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

**DATE: June 7, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **May 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **May 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**
 - **CAD/Mobile IGAs - Approval of Intergovernmental Agreements between the Village of Libertyville, Village of Mundelein, Village of Round Lake, Round Lake Park, City of Zion, Lake County ETSB and Lake County to provide CAD services to police and fire department utilizing the Lake County ETSB shared CAD system.**
 - **Extreme Network Switch Purchase – Approval to purchase one Extreme Network x590 switch from Qubit Networks, La Porte, IN not to exceed \$8,263.22. Budget line 84030.**
 - **Technology Specialist Salary Range – Approval to modify salary range of Technology Specialist to IT8.**
 - **CAD Administrator Salary Range – Approval to set salary range of CAD Administrator to IT8.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 12, 2022, 1:30 PM**
- **ADJOURNMENT**