

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

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

**DATE: July 12, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **June 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **June 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**
 - **2023 Radio Grant Update**
 - **PSAP Consolidation IGA - Discussion regarding the “Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points” and possible action to approve \$50,000.00 in funding, budget line 85070.**
 - **CAD/Mobile IGAs - Approval of Intergovernmental Agreements between the Village of Gurnee, City of Waukegan, Lake County ETSB and Lake County to provide CAD services to police and fire department utilizing the Lake County ETSB shared CAD system.**
 - **2022 IPSTA Conference – Approval for attendance of up to eight ETSB and PSAP representatives at the 2022 IPSTA conference in Springfield, IL, not to exceed \$850.00 per person. Budget line 71500.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: August 2, 2022, 1:30 PM**
- **ADJOURNMENT**