

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

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

**DATE: September 13, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **August 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **July 2022**
 - **August 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 First Responder Portable Radio Grant Update**
 - **CAD/Mobile IGA - Approval of Intergovernmental Agreement between the Village of Round Lake Beach, Lake County ETSB and Lake County to provide CAD services to police and fire departments utilizing the Lake County ETSB shared CAD system.**
 - **ETSB Server Purchase - Approval to purchase one HPE ProLiant DL380 Gen10 server from CDW-G, Vernon Hills, IL not to exceed \$17,949.60. Budget line 84030.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: October 4, 2022, 1:30 PM**
- **ADJOURNMENT**