

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

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

**DATE: December 6, 2022
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **ADDENDA TO THE AGENDA**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **November 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **November 2022**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
 - **ROC Building Update**
 - **Tyler CAD/Mobile Project Update**
 - **NG9-1-1 Update**
 - **ETSB Consolidation Update**
 - **2023 First Responder Portable Radio Grant – Approval to purchase 211 APXNEXT and 152 APXNEXT XE/APX8000XE portable radios and accessories from Motorola Solutions not to exceed \$2,999,230.42, budget line 84020.**
 - **Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$3,000,000 to Capital Outlay and Projects budget line 84020.**
 - **Motorola Key Management Facility – Approval to purchase one Motorola Key Management Facility from Motorola Solutions to include first year maintenance not to exceed \$278,909.76, budget line 84020.**
 - **2023 Meeting Calendar Modification – Approval to modify the January 2023 meeting date to January 10, 2023.**
 - **Election of the Chair of the Lake County ETSB**
 - **Election of the Vice-Chair of the Lake County ETSB**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: January 10, 2023, 1:30 PM**
- **ADJOURNMENT**