

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

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

**DATE: January 10, 2023  
1:30 PM**

- **CALL TO ORDER**
- **ROLL CALL**
- **ADDENDA TO THE AGENDA**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
  - **December 2022 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **December 2022**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
    - **Winthrop Harbor Fire Additional Mobile Request**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
  - **ROC Building Update**
  - **Tyler CAD/Mobile Project Update**
  - **NG9-1-1 Update**
  - **ETSB Consolidation Update**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: February 7, 2023, 1:30 PM, Lake County Central Permit Facility, 500 W Winchester Rd, Libertyville, 2<sup>nd</sup> Floor Conference Room**
- **ADJOURNMENT**