

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

**DATE AND TIME:
February 7, 2023, 1:30 PM**

**LOCATION:
Lake County Central Permit Facility
500 W Winchester Rd, Libertyville, IL 60048
2nd Floor Conference Room**

- **CALL TO ORDER**
- **ROLL CALL**
- **REMOTE MEMBER ATTENDANCE**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **January 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **January 2023**
- **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**
 - **LCSO Letter to ISP Regarding Legacy LEADS CAD Interfaces**
 - **Northbrook CAD Data Sharing MOU – Approval of MOU between the Village of Northbrook and ETSB for CAD data sharing using the ETSB Central Square Portal system.**
 - **First Responder Portable Radio Purchase – Approval to purchase 5 APXNEXT portable radios and accessories from Motorola Solutions not to exceed \$43,468.15, budget line 84020.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: March 7, 2023, 1:30 PM**
- **ADJOURNMENT**