

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

**DATE AND TIME:
April 4, 2023, 1:30 PM**

**LOCATION:
Lake Zurich Police Department
Training Room
200 Mohawk Trail, Lake Zurich, IL 60047**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **March 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **March 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**
 - **Transfer of Unspent Encumbered FY 2022 Funds to FY 2023 - Approval to authorize emergency appropriations in the amount of \$1,151,079.71 for Fiscal Year (FY) 2023 fund 85070 for projects budgeted in the prior year and not completed.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: May 2, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**