

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

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

**LOCATION:
Lake County EMA
1303 N Milwaukee Ave, Libertyville, IL 60048**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **February 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **February 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**
 - **Extreme Networks Support Renewal – Approval to renewal Extreme Networks equipment and software support from Qubit Networks, La Porte, IN not to exceed \$10,197.80, budget line 72280.**
 - **CAD Administrator Reclassification – Approval to reclassify the salary grade for the CAD Administrator position to KIT-9.**
 - **NG9-1-1 Fiber Installation – Approval to contract installation services and materials with Kace Communications LLC, Gurnee, IL to install a fiber cable between the Lake County Administrative building and Waukegan Police Department not to exceed \$23,558.38, budget line 85070.**
 - **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: April 4, 2023, 1:30 PM**
- **ADJOURNMENT**