

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

**DATE AND TIME:  
June 6, 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**
  - **May 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **May 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**
  - **Annual Audit - Approval of FY 2022 Audit**
  - **Consolidated PSAP Radio System Purchase – Review and discussion of proposed thirty-four (34) AXS Dispatch Consoles, eight (8) MCD 5000 Desksets, one (1) in building Distributed Antenna System (DAS), design services, project management, training, and installation services from Motorola Solutions to include first year maintenance and subscription services.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 11, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**