

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

**DATE AND TIME:
July 11, 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**
 - **June 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **June 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**
 - **Consolidated PSAP Radio System Purchase – Approval to purchase 34 AXS Dispatch Consoles, 34 consolettes, 10 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 in an amount of \$4,799,423.03 and include a 3% contingency reserve for a total amount not to exceed \$4,943,405.73 budget line 84020.**
 - **Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$4,943,405.73 to Capital Outlay and Projects budget line 84020.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: August 1, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**