

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

**DATE AND TIME:
October 3, 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**
 - September 2023 Meeting
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - September 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
 - Panasonic CF-33 Toughbook and Premium Keyboard Purchase – Approval to purchase 50 Panasonic CF-33 Toughbooks and 50 Premium Keyboards from CDS Office Technologies not to exceed \$225,500.00, budget line 84030.
 - NICE IP Loggers Support Renewal – Approval to purchase hardware, software, remote monitoring, and support services for five NICE NIR IP loggers from WSI Technologies for a two-year term, December 1, 2023 through December 31, 2025, not to exceed \$310,000.00, budget line 72280.
 - Consolidated PSAP Xybix Dispatch Console Purchase – Approval to purchase 34 primary dispatch consoles in the amount of \$823,203.44, 6 backup dispatch consoles in the amount of \$45,067.30, and installation services from Xybix Systems Inc. Littleton, CO for a total amount not to exceed \$868,270.74 budget line 85070.
 - ROC Emergency Power Reimbursement – Approval to reimburse Lake County costs associated with the purchase and installation of a Schneider Electric Galaxy VS UPS and Kohler KD750 diesel generator to supply uninterrupted emergency power to the consolidated PSAP located in the ROC Facility in the amount of \$1,354,725.84, budget line 85070.
 - Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$2,222,996.58 to Capital Outlay and Projects budget line 85070.
- **INFORMATIONAL ITEMS**

- **FY2024 Budget**
- **NEXT MEETING DATE: November 7, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**