

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

**DATE AND TIME:
September 12, 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**
 - **August 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **August 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**
 - **Havis Dock and Power Supply Purchase – Approval to purchase 50 Havis, Inc., DS-PAN-1114 Laptop Vehicle Docks for the CF-33 Toughbook and 50 LPS-103 LIND docking power supplies from CDS Office Technologies not to exceed \$42,500.00. Budget line 84030**
 - **Infor/EnRoute Support Renewal – Approval to renew Infor/EnRoute software support for a term of 6 months, December 1, 2023, through May 31, 2024 not to exceed \$107,689.43, budget line 72280.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: October 3, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**