

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

**DATE AND TIME:  
November 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**
  - **October 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **October 2023**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **BUSINESS**
  - **FY2024 Budget – Approval of FY2024 Budget**
  - **2024 ETSB Meeting Calendar – Approval of 2023 ETSB meeting calendar**
  - **Asset Removal – Approval to declare surplus of end-of-life and out of service assets.**
  - **2024 ETSB Staff Wages - Approval of annual COLA and merit increase for ETSB staff, budget line 51110.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: December 5, 2023, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**