

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

**DATE AND TIME:
December 5, 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**
 - **November 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **November 2023**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **UPDATES**
 - **ROC Building**
 - **Tyler CAD/Mobile Project**
 - **NG9-1-1**
 - **ETSB Consolidation**
- **BUSINESS**
 - **Transfer of Unspent Encumbered FY 2023 Funds to FY 2024 - Approval to authorize emergency appropriations in the amount of \$676,248.95 for Fiscal Year (FY) 2024 fund lines 84020 \$268,022.24, 85070 \$182,726.71, and 84030 \$225,500 for projects budgeted in the prior year and not completed.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: January 9, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**