

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

**DATE AND TIME:
January 9, 2024, 1:30 PM**

**LOCATION:
Lake County EMA
1303 N. Milwaukee Ave. Libertyville, IL 60048**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **December 2023 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **December 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**
 - **9-1-1 Surcharge Withholding Check**
- **BUSINESS**
 - **Solacom 9-1-1 System Refresh and Expansion – Approval to purchase refresh and expansion of the Solacom hosted 9-1-1 solution to include the primary and secondary call handling equipment, 34 Guardian call answering positions, 6 Guardian Mobile call answering positions, Guardian Map, PBX IP phone system and hardware to include first year maintenance from Comtech Solacom not to exceed \$1,245,648.00 budget line 85070.**
 - **Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$1,245,648.00 to Capital Outlay and Projects budget line 85070.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: February 6, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**