

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

**DATE AND TIME:
February 6, 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**
 - **January 2024 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **January 2024**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **UPDATES**
 - **ROC Building**
 - **Tyler CAD/Mobile Project**
 - **ETSB Consolidation**
- **BUSINESS**
 - **Havis Dock and Panasonic Keyboard Purchase – Motion to approve purchase of 50 Havis DS-PAN-1114 vehicle docks and power supplies, and 50 Panasonic Premium keyboards from CDS Office Technologies, Itasca, IL not to exceed \$70,750.00, budget line 84030.**
 - **HPE RAM Module Purchase- Approval to purchase 12 64 GB RAM modules from CDW-G, Vernon Hills, IL not to exceed \$19,833.36, budget line 84030.**
 - **USDD Tyler CAD Interface Purchase – Approval to purchase Tyler CAD interface and services to include first year support for the existing USDD Phoenix G2 station alerting system from US Digital Designs Inc., Tempe, AZ not to exceed \$12,850.00, budget line 84070.**
 - **Reserve Funds Transfer – Approval to transfer emergency appropriations in the amount of \$359,057.51 for FY 2024 fund 85070 for projects budgeted in the prior year and not completed.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: March 5, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**