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

DATE AND TIME:
February 4, 2025, 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 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
  - **January 2025**
- **COMMITTEE REPORTS**
  - **Finance –**
    - **Approval of vouchers**
  - **Technology –**
  - **Policy –**
- **EXECUTIVE DIRECTOR'S REPORT**
  - **Illinois State Police NG9-1-1 Expenses and Consolidation Grant**
- **ATTORNEY'S REPORT**
- **UPDATES**
  - **ROC Building**
  - **Tyler CAD/Mobile Project**
  - **ETSB Consolidation**
- **BUSINESS**
- **Village of Lindenhurst LCETSB Withdrawal Request**
- **Lake County Sheriff's Office Dispatch Motorola AXS Purchase - Approval to purchase 9 Motorola AXS radio consoles, 10 backup consolettes with 5 years of subscription services, 2 antennas, UPS's and integration services for Lake County Sheriff's Office dispatch from Motorola Solutions to include first year maintenance not to exceed $949,366.00, budget line 85070.**
- **Consolidated Backup PSAP Motorola AXS Purchase - Approval to purchase 16 Motorola AXS radio consoles and integration services for the consolidated backup dispatch center from Motorola Solutions to include first year maintenance not to exceed $1,219,468.00, budget line 85070.**
- **Consolidated Backup PSAP 9-1-1 Equipment Relocation – Approval to contract services to relocate 16 Solacom Guardian call answering positions to the consolidated backup center from Comtech/Solacom not to exceed $8,925.00, budget line 85070.**
- **LakeComm Extreme Networks Switch Purchase – Approval to purchase 6 Extreme Networks 5420F 48 port switches, 4 Extreme Networks 5520 24 port switches, 1 Extreme Networks 5420F 24 port switch, and associated hardware from Qubit Networks, La Porte, IN not to exceed $59,973.53, budget line 85070.**
  - **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: March 4, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**

- **ADJOURNMENT**