

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

**DATE AND TIME:  
January 7, 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**
  - **December 2024 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **December 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**
  - **Tyler Technologies PO 241924 Additional Funds – Approval to transfer \$73,007.02 to Tyler Technologies CAD/Mobile Contract #20027 PO 241924, budget line 85070.**
  - **Solacom 9-1-1 Equipment Refresh Lake County Sheriff's Office Dispatch - Approval to purchase Solacom call answering equipment for Lake County Sheriff's Office Dispatch for refresh of 9 Guardian call answering positions, network switches, Insight MIS and 5 years of maintenance from Comtech Solacom not to exceed \$153,729.83 budget line 85070.**
  - **Priority Dispatch Emergency Medical Dispatch (EMD) LCSO – Approval to purchase Priority Dispatch EMD providing standardized pre-arrival instructions for emergency calls processed by Lake County Sheriff's Office Dispatch not to exceed \$74,357, budget line 85070.**
  - **Consolidated Backup PSAP Renovation Reimbursement – Approval to reimburse the Village of Lake Zurich for renovation costs of the existing Lake Zurich Dispatch center to support the consolidated backup PSAP in an estimated amount of \$140,800, budget line 85070.**
  - **Consolidated Backup PSAP Xybix Dispatch Console Purchase – Approval to purchase 16 dispatch consoles and installation services for the consolidated backup dispatch center from Xybix Systems Inc. Littleton, CO for a total amount not to exceed \$262,703.15, budget line 85070.**
  - **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: February 4, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**

- **ADJOURNMENT**