

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

**DATE AND TIME:
February 18, 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**
 - **February 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
- **COMMITTEE REPORTS**
 - **Finance**
 - **Technology**
 - **Policy**
- **EXECUTIVE DIRECTOR'S REPORT**
- **ATTORNEY'S REPORT**
- **UPDATES**
- **BUSINESS**
 - **LakeComm Desktop Computer and Monitor Purchase – Approval to purchase 40 HP Z2 G9 desktop computers, 30 HP Pro SFF G9 desktop computers, and 288 ViewSonic VA2456a-MHD monitors from CDW-G of Vernon Hills, IL not to exceed \$122,315.46, 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**