

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

**DATE AND TIME:
March 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**
 - February 2025 Special Meeting
- **CORRESPONDENCE**
- **TREASURERS REPORT**
 - February 2025
- **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**
 - Cisco Firepower Cybersecurity Upgrade – Approval to purchase Cisco Firepower five-year licensing and first year of support and management from CDW-G of Vernon Hills, IL not to exceed \$68,306.66, budget line 85070.
 - Rubrik Backup Appliance Purchase – Approval to purchase one Rubrik r6404s Backup Appliance from CDW-G, Vernon Hills, IL not to exceed \$42,753.97, budget line 85070.
 - Microsoft Remote Desktop Services Purchase – Approval to purchase 150 Microsoft Remote Desktop Services User CALs from CDW-G, Vernon Hills, IL, not to exceed \$18,672.00, budget line 85070.
 - Central Square CAD-to-CAD Change Order – Approval of a zero-cost change order to transition the existing on premise Central Square CAD-to-CAD Portal HUB to the regional Central Square CAD-to-CAD Portal cloud HUB.
 - Tyler Technologies External CAD-to-CAD Interface Purchase – Approval to purchase one external CAD-to-CAD interface and implementation services from Tyler Technologies, Troy, MI not to exceed \$90,620.00, budget line 85070.
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE:** April 1, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048
- **ADJOURNMENT**