

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

**DATE AND TIME:**  
**April 1, 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**
  - March 2025 Meeting
- **CORRESPONDENCE**
- **TREASURERS REPORT**
  - March 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**
  - 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.
  - UPS Battery Replacement LCSO Dispatch – Approval to purchase 30 VRLA Sealed Lead Acid batteries and installation services from Nationwide Power Solutions, Inc, Henderson, NV, not to exceed \$3,805.87, budget line 72280.
  - LakeComm Wireless Headset Base Purchase - Approval to purchase 40 HP Poly CA22CD-SC DECT Cordless Push-To-Talk Headset Adapters from CDW-G of Vernon Hills, IL not to exceed \$15,800.00, budget line 84030
  - Transfer of Reserve Funds – Approval to transfer reserve funds in the amount of \$1,805,260.14 to FY2025 budget line 85070 for previously approved consolidated PSAP purchases.
  - MABAS Division 4 Fire Radio Network Improvements – Discussion and possible action to provide funding to improve the MABAS Division 4 fire radio network, budget line 84020
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE:** May 6, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048
- **ADJOURNMENT**