

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

March 4, 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:30 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ROLL CALL:

A. Becker
C. Buschick
D. Dato
D. Eder
R. Hall
C. Lienhardt
C. Smith
D. Wormes

Absent:

S. Husak

Staff:

S. Winnecke
K. Reinhard
M. Nowakowski

Others present:

Maggie O'Brian- Motorola
Jason Kern- LakeComm
Don Hansen- Mundelein

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Lienhardt, second Eder to approve the minutes of the January 2024 special meeting. Discussion - None. Voice vote- All in favor, motion carries.

CORRESPONDENCE: Dato handed out a letter to the members, addressing Tyler and the multiple on-going issues

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Wormes, second Hall, to approve the February Treasurer's Report with a balance of \$10,941,796.78 and an estimated reserve balance of \$6,309,184.51. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS:

FINANCE:

Approval of Vouchers – Motion Buschick, second Wermes to approve payment of bills in the amount of \$613,702.19 and P-Card purchases in the amount of \$31,696.85 Discussion – None.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Lienhardt	Yes

Motion carries

Technology: No report.

Policy: No report.

EXECUTIVE DIRECTOR’S REPORT: Deferred to updates. Dato shared he spoke with Winnecke about the packets that are sent out for the board meetings. Next month, the week before the meeting, the meeting marker with the agenda will be sent out, then in a separate email the items for consideration will be sent out right after. The vouchers and expense report will be sent out on Monday before the meeting due to bills still being added.

ATTORNEY’S REPORT: No Report

UPDATES:

ROC Building: Winnecke shared the Xybix consoles are installed, Motorola has installed $\frac{3}{4}$ of the radio positions, and we have received most of the computers and monitors for dispatch. Solacom has delayed the delivery of their products due to tariffs that went into effect, Winnecke and Kern will work together on delivery issues.

Tyler CAD/Mobile Project Update: Dato advised an escalation letter was sent to Tyler stating concerns with the ongoing project. Winnecke advised the ETSB team is still working through multiple issues. It was noticed that around 348 devices have not updated to the current version of Tyler, everyone should be on version 2024.1 SP1. This creates issues in the systems and causes mobiles to throw errors. Cottrell from ETSB has reached out to each department advising which devices still need to be updated. Overall, the update after the first few days has been running well. Hall shared the letter that was sent to Tyler didn’t state any expectations or much detail, Dato advised the letter was drafted by purchasing. Buschick shared they were still struggling with GPS issues such as seeing their units on the map, geofencing, and status changes when crossing a geofence. Winnecke advised the newer MDC’s use different GPS drivers, and we are working on testing the older versions to use the updated drivers, as the Tyler system can only assign a whole agency an AVL profile to use GPS or Windows Locations Services, not a combination of both. Lienhardt questions why there are so many users that have not done the update, they are part of a collective and messing up the system, he questions if Chiefs have been contacted about this. Winnecke shared again that lists have been sent out to each department, he

also shared there was an option that was turned off when Tyler pushed update package that sends a notification advising an update is available. That has been turned on but will not show up on devices that are not turned off regularly.

ETSB Consolidation Update: LakeComm Executive Director Kern advised ISP has requested additional information, especially with the financial section of the application. Dato asked Kern if there was anything incorrect on the application, Kern advised there was not, the state is just asking for additional information.

Business:

Cisco Firepower Cybersecurity Upgrade -Motion Lienhardt, second Smith to approve the purchase of 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. Discussion- Hall questioned if this will be transferred over to the ROC, Dato advised it will be moved to the JESTB and LakeComm.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Lienhardt	Yes

Motion carries

Rubrik Backup Appliance Purchase - Motion Eder, second Buschick to approve the purchase of one Rubrik r6404s Backup Appliance from CDW-G, Vernon Hills, IL not to exceed \$42,753.97, budget line 85070.- Discussion- Buschick asked what this purchase was for. Winnecke advised this additional device is needed to support the Tyler system backups as they have exhausted the existing backup storage. Hall asked where the environment would live, Winnecke advised it would eventually be housed at the ROC.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Lienhardt	Yes

Motion Carries

Microsoft Remote Desktop Services Purchase Order – Motion Wermes, second Smith to approve the purchase of 150 Microsoft Remote Desktop Services User CALs from CDW-G, Vernon Hills, IL, not to exceed \$18,672.00, budget line 85070. Discussion- Winnecke shared Windows Remote Desktop services will allow for isolated access to email and other external services. Smith questioned if this would be a yearly cost, Winnecke advised it is a one-time purchase.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Lienhardt	Yes

Motion Carries

Central Square CAD-to-CAD Change Order - Motion Hall, second Buschick to approve the 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.

Discussion- Winnecke advised this no-cost change order will transition the existing on-prem CAD-to-CAD solution to the Central Square CAD-to-CAD Cloud HUB. The transition will allow for full CAD-to-CAD with existing participating systems. Winnecke advised this will include RED Center, Glenview, Northwest Central Dispatch, and other Cook County entities. Kern said the HUB is up and running in the test phase as some of the locations.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Yes
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Lienhardt	Yes

Motion Carries

Tyler Technologies External CAD-to-CAD Interface Purchase – Motion Smith, second Wermes to approve the purchase of one external CAD-to-CAD interface and implementation services from Tyler Technologies, Troy, MI not to exceed \$90,620.00, budget line 85070. Discussion-

Dato shared he had concerns that the Tyler quote did not include a scope of work. Hall questions what contract/procurement method would be used for this purchase. Winnecke shared this interface was quoted during the original contract with Tyler but not executed. Hall requested that the purchase be worked under the existing contract. Hall also has concerns about how the contract is written, if there is a contract with terms and conditions it should also have a scope of work section. Lienhardt said Tyler has done this with other customers and other than updating some of the mapping it shouldn't be a lot of work on Tyler's part and shouldn't have such a high price. Winnecke advised Tyle still considers this a custom interface and has already addressed that idea with Tyler. Buschick shared this interface needs to happen regardless of the procurement method. Eder agreed with Hall that the contract needs a deeper scope of work and shouldn't go into contract without knowing all the information. Winnecke will reach out to Tyler to get an amendment to the existing contract and get a full scope of work included.

Roll Call:

Becker	No	Dato	No	Smith	No
Buschick	No	Husak	Absent	Wermes	No
Hall	No	Eder	No	Lienhardt	No

Motion Does Not Carry

INFORMATIONAL ITEMS: Winnecke advised everyone should have received their Statement of Economic Interest. The due date is May 1, 2025, and fines will be imposed if not received by that time.

NEXT MEETING DATE: April 1, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ADJORNMENT: Motion Lienhardt, second Wermes to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting at 2:17 PM.

Respectfully submitted,
Kate Reinhard
Admin/Tech Assistant