

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

**DATE AND TIME:**  
**May 6, 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**
  - **April 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
  - **April 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**
  - **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: June 3, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**