

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

**DATE AND TIME:
June 3, 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**
 - **May 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
 - **May 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**
 - **FY2024 Audit – Approval to accept the FY2024 Audit as prepared by Baker Tilly US, LLP.**
 - **VMware Software Support Renewal – Approval to enter 3-year software support agreement and purchase year 1 support for VMware Cloud Foundation and VMware Live Recovery from CDW-G, Vernon Hills, IL not to exceed \$75,228.00, budget line 72280.**
 - **Solacom Network Switch Purchase – Approval to purchase Cisco Geo-Diverse Switch Kit and power supplies from Comtech/Solacom, Gatineau, Quebec not to exceed \$7157.50, budget line 85070.**
 - **North Chicago Fire Motorola Portable Radio Purchase - Discussion and possible action to approve purchase of 9 Motorola APX portable radios for North Chicago Fire not to exceed \$161,053.10, budget line 84020.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 1, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**