

# **LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

July 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. Smith  
D. Wormes

Absent:

S. Husak

C. Nickles

Staff:

S. Winnecke  
K. Reinhard  
M. Nowakowski

Others present:

Lindsay Szafran- FoxComm  
Don Hansen- Mundelein

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Hall, second Wormes to approve the minutes of the June 2025 meeting. Discussion - None. Voice vote- All in favor, motion carries.

**CORRESPONDENCE:** None

## **TREASURER'S REPORT:**

**Approval of Treasurer's Report – Motion Buschick, second Eder, to approve the June Treasurer's Report with a balance of \$9,967,873.30 and an estimated reserve balance of \$6,261,341.25. Discussion –None. Voice vote – All in favor, motion carries.**

## **COMMITTEE REPORTS:**

**FINANCE:** Winnecke shared with members that we are getting close to the time to prepare the FY2026 budget and asked if we should move forward. Dato said if we do, we should work alongside the JETSB so information lines up. Hall also suggested speaking with our financial consultant along with working with the JESTB. A budget will be prepared.

**Approval of Vouchers – Motion Becker, second Hall to approve payment of bills in the amount of \$107,823.50 and P-Card purchases in the amount of \$41,908.04 Discussion –** None.

Roll Call:

Becker	Yes	Dato	Yes	Smith	Abstain
Buschick	Yes	Husak	Absent	Wermes	Yes
Hall	Yes	Eder	Yes	Nickles	Absent

Motion carries

**Technology:** No report.

**Policy:** No report.

**EXECUTIVE DIRECTOR’S REPORT:** Winnecke shared ETSB was notified by the state that we will receive \$2,101,537.01 for the consolidation grant ETSB filed for. We applied for \$3.8 million, but since the center wouldn’t be running all 34 positions, they granted money for 16 dispatch positions, the UPSs, and a portion of the generator and structure cabling.

**ATTORNEY’S REPORT:** No Report

**UPDATES:**

**ROC Building:** Dato shared the ribbon cutting occurred on the previous Friday and the building looks great. Eder advised around 285 people came including state and federal partners.

**Tyler CAD/Mobile Project Update:** Winnecke advised ETSB has received dates for the 2025.2 version upgrade. The GIS migration will occur mid-November, the version will be placed on test at the end of November, and it will be placed into production January 27, 2026. Dato asked if there have been a few slowdowns with CAD recently. Winnecke advised no, but mobiles have been taken down by accidental pushes of the emergency button a few times, which is a known bug.

**ETSB Consolidation Update:** Dato shared they are still waiting to hear from the State. Winnecke advised ORT was completed for the new ESInet circuit and 9-1-1’s are now being delivered to the connection at the ROC.

**Business:** None

**INFORMATIONAL ITEMS:** Dato mentioned Motorola decided to change a module on the system and they are working though that issue.

**NEXT MEETING DATE: September 2, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.**

**ADJORNMENT: Motion Buschick, second Werms to adjourn.** There being no further business to discuss, Chair Dato adjourned the meeting at 1:45 PM.

Respectfully submitted,  
Kate Reinhard