

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

**DATE AND TIME:
September 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**
 - **August 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
 - **August 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**
 - **ETSB MDC and Dock Asset Transfer – Approval to transfer MDC and Dock assets from ETSB to assigned first responder agencies as presented in “ETSB Asset Transfer” document.**
 - **ETSB Asset Surplus – Approval to declare end of life and retired ETSB assets surplus to be disposed of through auction or destruction as presented in “ETSB Asset Surplus” document.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: October 7, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**