

LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

August 2025, ETSB Meeting Minutes

The meeting was called to order by Chair Dato at 1:31 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048.

ROLL CALL:

A. Becker
D. Dato
D. Eder
R. Hall
S. Husak
C. Nickles – in at 1:38 PM
C. Smith
D. Wermes

Absent:

C. Buschick

Staff:

S. Winnecke
K. Reinhard

Others present:

Lindsay Szafran- FoxComm
Ali Herzog- Lake County EMA
Maggie O'Brian- Motorola
Jason Kern- LakeComm

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion Wermes, second Smith to approve the minutes of the July 2025 meeting. Discussion - None. Voice vote- All in favor, motion carries.

CORRESPONDENCE: None

TREASURER'S REPORT:

Approval of Treasurer's Report – Motion Husak, second Eder, to approve the July Treasurer's Report with a balance of \$10,780,602.73 and an estimated reserve balance of \$7,074,070. Discussion –None. Voice vote – All in favor, motion carries.

COMMITTEE REPORTS: None

FINANCE: None

Approval of Vouchers – Motion Husak, second Smith to approve payment of bills in the amount of \$676,598.75 and P-Card purchases in the amount of \$62,040.40 Discussion – None.

Roll Call:

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

Motion carries

Technology: Winnecke advised there was a network outage at the Libertyville site that was caused by a programming change that was inadvertently made on an unintended network switch. This caused an isolation of services and a network event. During the event, multiple protection protocols were tripped and systems isolated themselves. Once the network connectivity was restored from Libertyville, systems were operational on the failover nodes but there were complications with the Tyler system and 9-1-1 alternate routing from AT&T. 9-1-1 calls were temporarily routed to the 10-digit backup lines for Lake Zurich and Lake County Sheriff's Office while CenCom and Waukegan alternate routed to FoxComm and Gurnee. The Tyler CAD and RMS system were brought back online after the databases were identified to not be synchronized and repaired but several residual issues were worked late into the evening and still with RMS. Internal controls were immediately identified and put in place to ensure all changes to the network are made on physically separate computers when working on more than one device.

Policy: No report.

EXECUTIVE DIRECTOR'S REPORT: None

ATTORNEY'S REPORT: No Report

UPDATES:

ROC Building: Kern advised there are network, technology, access, and security projects still going on. Eder advised they are putting their policy and procedures on paper.

Tyler CAD/Mobile Project Update: Winnecke advised the upgrade is still on schedule for early next year and continue working with Tyler about high availability issues. Winnecke reminded that centers should not transfer police or fire personnel to the on-call number when a known issue is being worked on.

ETSB Consolidation Update: Smith advised they are still waiting for the State's approval. Kern shared they are still waiting for a few responses from different Municipalities to give to the State.

Business:

LakeComm Wireless Headset Base Purchase - Motion Hall, second Wermes to approve the purchase of 40 HP Poly CA22CD-SC DECT Cordless Push-To-Talk Headset Adapters from Clear Choice Headsets, Wheeling, IL not to exceed \$19,160.00. budget line 84030 and cancel PO251851. Discussion- Dato requested that the motion include the cancellation of PO # 251851, which for a previous order of headsets with CDW that CDW could not provide. No further discussion.

Roll Call:

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

Motion Carries.

INFORMATIONAL ITEMS: None

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

ADJORNMENT: Motion Wermes, second Husak to adjourn. There being no further business to discuss, Chair Dato adjourned the meeting at 2:09 PM.

Respectfully submitted,
Kate Reinhard