

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

**DATE AND TIME:
October 7 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**
 - September 2025 Meeting
- **CORRESPONDENCE**
- **TREASURERS REPORT**
 - September 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
 - JETSB Consolidation Order
- **BUSINESS**
 - Reserve Funds Transfer – Approval to transfer reserve funds in the amount of \$500,000.00 to budget line 72280 - Equipment Maintenance
 - Extreme Networks Renewal – Approval to purchase Extreme Networks maintenance renewal from Qubit Networks, LaPorte, IN not to exceed \$32,216.82, budget line 72280.
 - Qubit Networks Professional Services – Approval to purchase 40 hours of professional services from Qubit Networks, LaPorte, IN not to exceed \$12,000.00, budget line 71150.
 - Motorola Smart Services Renewal – Approval to purchase renewal of Motorola Smart Services for portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$184,304.06, budget line 72280.
 - Digicom USDD Purchase – Approval to purchase 5 USDD GARI devices and installation services from Digicom Installation Services, Huntley, IL not to exceed \$20,559.36, budget line 84030.
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE:** November 4, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048
- **ADJOURNMENT**