

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

**DATE AND TIME:
November 4, 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**
 - **October 2025 Meeting**
- **CORRESPONDENCE**
- **TREASURERS REPORT**
 - **October 2025**
- **COMMITTEE REPORTS**
 - **Finance –**
 - **Approval of vouchers**
 - **Technology –**
 - **Policy –**
- **EXECUTIVE DIRECTOR’S REPORT**
- **ATTORNEY’S REPORT**
- **BUSINESS**
 - **Motorola Smart Services Renewal Park City – Approval to purchase renewal of Motorola Smart Services for 7 Park City portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$4,648.56, budget line 72280.**
 - **Motorola Smart Services Renewal LCSO 429 – Approval to purchase renewal of Motorola Smart Services for 429 Lake County Sheriff’s Office portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$284,890.32, budget line 72280.**
 - **Motorola Smart Services Renewal LCSO 135 – Approval to purchase renewal of Motorola Smart Services for 135 Lake County Sheriff’s Office portable radios for a term of 24-months from Motorola Solutions, Chicago, IL not to exceed \$89,650.80, budget line 72280.**
 - **ETSB Stay Agreement Distribution – Approval to direct Lake County to distribute payout of the ETSB Staff Stay Agreements in accordance with the terms approved on September 3, 2025, to Jessica Cottrell, Marissa Dantos (Nowakowski), Kate Reinhard, and Steven Winnecke, budget line 51180.**
 - **ETSB Invoice Payment – Approval to authorize Lake County Finance to pay ETSB invoices post dissolution of the ETSB and for a term of 120 days beginning December 1, 2025, as directed in the JETSB of Lake County Consolidation Order.**
 - **ETSB 9-1-1 Surcharge Deposits – Approval for Lake County Finance to deposit ETSB surcharge checks into the ETSB account and transfer the funds to the JETSB of Lake County until the final ETSB surcharge check is received as directed in the JETSB of Lake County Consolidation Order.**

- **ETSB Funds Transfer – Approval for Lake County Finance to transfer all remaining ETSB funds at the conclusion of the 120-day term to include investments and any accrued interest to the JETSB of Lake County as directed in the JETSB of Lake County Consolidation Order.**
- **ETSB Asset Transfer – Approval to transfer all ETSB assets to the JETSB of Lake County.**
- **ETSB Reserve Funds Transfer – Approval to transfer ETSB reserve funds in the amount of \$5,000,000.00 to the JETSB of Lake County upon LakeComm becoming fully operational.**
- **Approval to authorize Chair Dato and Vice-Chair Smith to approve November 4, 2025, final meeting minutes.**
- **INFORMATIONAL ITEMS**
- **ADJOURNMENT**