

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

**DATE AND TIME:  
June 4, 2024, 1:30 PM**

**LOCATION:  
Lake County EMA  
1303 N. Milwaukee Ave. Libertyville, IL 60048**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
  - **May 2024 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **May 2024**
- **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**
  - **FY2023 Audit – Adoption of the FY2023 audit.**
  - **ETSB Staff Stay Agreement**
  - **LakeComm Transition – Approval to allow Executive Director Winnecke to serve on the LakeComm transition management team.**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: July 2, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**