

# LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

May 7, 2024, ETSB Meeting Minutes

The meeting was called to order by Chair Husak at 1:30 PM at Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048

## ROLL CALL:

A. Becker  
C. Buschick  
S. Husak  
B. Malkov  
K. McKenzie  
C. Smith  
D. Eder  
D. Wermes  
D. Dato

Absent:

Staff:

S. Winnecke  
J. Cottrell  
M. Nowkowski  
P. Voyda  
K. Reinhard

Others present:

Bryan Nicholson – Lake County EMA  
Lindsay Szafran – FoxComm  
Don Hansen – Mundelein  
Maggie O’Brian – Motorola  
Dominick Storelli - Motorola

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** Motion Dato, second McKenzie to approve the minutes of the April 2024 regular meeting. Discussion - None. Voice vote- All in favor, motion carries.

**CORRESPONDENCE:** None

## TREASURER’S REPORT:

**Approval of Treasurer’s Report – Motion Dato, second Malkov, to approve the April Treasurer’s Report with a balance of \$14,717,474.07 and an estimated reserve balance of \$5,144,519.75. Discussion –None. Voice vote – All in favor, motion carries.**

**COMMITTEE REPORTS:**

**FINANCE:**

**Approval of Vouchers - Motion Dato, second Eder to approve payment of bills in the amount of \$731,195.27 and P-Card purchases in the amount of \$13,812.85. Discussion - None.**

Roll Call:

Becker	Yes	Dato	Yes	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Eder	Yes	Wermes	Yes

Motion carries

**Technology:** No report.

**Policy:** No report.

**EXECUTIVE DIRECTOR’S REPORT:** Deferred to updates.

**ATTORNEY’S REPORT:** No Report

**UPDATES:**

**ROC Building:** Construction is ongoing. EMA will be doing another tour June 6<sup>th</sup> at 10:00

**Tyler Cad/Mobile Project Update:** Tyler CAD is up and running, go-live went smooth. Malkov advised there are a few bugs on the RMS side, there are 4 departments having issues. 5 years of data from the previous CAD have been converted over to the Tyler CAD, and the previous CAD will be shut down around May 16<sup>th</sup>. Dato requested an update on Central Square, Winnecke advised the certificates for FATPOT have expired, and Central Square should be looking into the system on Wednesday. Becker mentioned that Web CAD is continuing to have issues on Apple devices.

**ETSB Consolidation Update:** Deferred to business.

**Business:**

**JETSB IGA and Bylaws-** Husak advised the JETSB IGA, and bylaws have been developed over the past several months and have been reviewed by the Lake County State’s Attorney and other entities. Dato, Malkov and Eder provided feedback, concerns, and suggestions on the documents. Husak thanked the members for their input and advised that he will take back the information and recommendations to the group. Members were also advised that action on the JETSB IGA resides with the Lake County Board.

**LCSO 9-1-1 Dispatch Computer Purchase - Motion Dato, second McKenzie to approve to purchase of 10 Lenovo ThinkStation computers from CDW-G, Vernon Hills for the Lake County Sheriff's Office Dispatch not to exceed \$27,060.00, budget line 84030.**

**Discussion:** Winnecke advised this purchase is in line with normal equipment replacement processes for all PSAPs. The existing computers at LCSO 9-1-1 are end-of-life and need to be replaced.

**Motion Dato, second McKenzie to leave the previous roll. Voice Vote-** All in favor.

Previous Roll Call:

Becker	Yes	Dato	Yes	McKenzie	Yes
Buschick	Yes	Husak	Yes	Smith	Yes
Malkov	Yes	Eder	Yes	Wermes	Yes

Motion Carries

**INFORMATIONAL ITEMS:** Dan Eder voted onto IESMA board.

**NEXT MEETING DATE: June 4, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**

**ADJORNMENT: Motion Dato, second McKenzie to adjourn.** There being no further business to discuss, Chair Husak adjourned the meeting at 2:50 PM.

Respectfully submitted,  
Kate Reinhard  
Admin/Tech Assistant