

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

**DATE AND TIME:
September 3, 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**
 - **August 2024 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
 - **August 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**
 - **Extreme Network Switches Purchase – Approval to purchase 4 Extreme Networks 5420M switches and 1 Extreme Networks 5320 switch from Qubit Networks (La Porte, IN), not to exceed \$28,818.15, budget line 84020.**
 - **Solacom Guardian Mobile Position Purchase – Approval to purchase one Solacom Guardian Mobile position to include five years of maintenance from Comtech Solacom not to exceed \$17,282.00 budget line 85070.**
 - **ETSB Staff Stay and Severance Agreement – Discussion and possible action on ETSB Staff Stay and Severance Agreement.**
- **NEXT MEETING DATE: October 1, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**