

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

**DATE AND TIME:  
December 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**
  - **November 2024 Meeting**
- **CORRESPONDENCE**
- **TREASURER'S REPORT**
  - **November 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**
  - **Panasonic CF-33 Purchase - Approval to purchase 100 Panasonic CF-33 Toughbooks from CDS Office Technologies not to exceed \$369,500.00, budget line 84030**
  - **Astronics R8200 Communications System Analyzer Purchase – Discussion and possible action to approve purchase of two Astronics R8200 Communications System Analyzers from Astronics Test Systems, Orlando, FL not to exceed \$176,660.00, budget line 84020.**
  - **2025 ETSB Staff Wages - Approval of annual COLA and merit increase for ETSB staff, budget line 51110**
  - **ETSB Officer Elections**
- **INFORMATIONAL ITEMS**
- **NEXT MEETING DATE: January 7, 2025, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**