

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

**DATE AND TIME:
November 5, 2024, 1:30 PM**

**LOCATION:
Lake County DOT
600 W. Winchester Rd. Libertyville, IL 60048**

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENT**
- **APPROVAL OF MINUTES**
 - **October 2024 Meeting**
- **CORRESPONDENCE**
 - **JETSB of Lake County Financial Request**
- **TREASURER'S REPORT**
 - **October 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**
 - **First Responder Portable Radio Purchase – Approval to purchase 12 APX NEXT portable radios and accessories from Motorola Solutions not to exceed \$114,248.16, budget line 84020.**
 - **First Responder Portable Radio Purchase – Approval to purchase 6 APX 8000XE portable radios and accessories from Motorola Solutions not to exceed \$56,285.28, budget line 84020.**
 - **FY2025 Budget – Approval of FY2025 Budget**
 - **2025 Meeting Calendar – Approval of 2025 meeting calendar.**
- **INFORMATIONAL ITEMS**
 - **Holiday Luncheon**
- **NEXT MEETING DATE: December 3, 2024, 1:30 PM, Lake County EMA, 1303 N. Milwaukee Ave. Libertyville, IL 60048**
- **ADJOURNMENT**