

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 08/10/2021
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 05/11/2021 Regular Meeting

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. State of Illinois Public Act 0009 102ND GENERAL ASSEMBLY Public Act 102-0009
 - b. FCC Announces the Membership and First Meeting of the Ending 9-1-1 Fee Diversion Now Strike Force – FCC Public Notice - DA 21-591- 5-21-2021
 - c. FCC Names 17 Members to 9-1-1 Fee Diversion Strike Force – MCC – 5-21-2021
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. 9-1-1 Plan Modification - McLean County ETSB change 9-1-1 System Service Provider from Frontier Communications to INdigital telecom provisioned as an IP based NG911 System - Jan 2021
 - b. Cybersecurity & Infrastructure Security Agency - Risk to Critical Infrastructure: Telecommunications Central Offices
 - c. Cybersecurity & Infrastructure Security Agency – Ransomware Guide – Sept 2020
3. CAD Systems
4. Radio Systems
5. Emergency Alerting
 - a. FEMA Alert and Warning Technical Assistance Workshop: Region 5
6. FirstNet & Wireless Carrier Services

C. Reports

1. Treasurer's Report
 - a. Period Ending July 31, 2021
2. Communications Statistics
 - a. May 2021
 - b. June 2021
 - c. July 2021
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
4. Statewide 9-1-1 Administrator's Office
 - a. Administrators Monthly Regional 9-1-1 Call – June 17, 2021
 - b. Administrators Monthly Regional 9-1-1 Call – July 15, 2021
5. Emergency Medical Dispatch (EMD)
 - a. EMD Performance Reports
 - b. EMD EIDS Report
 - c. EMD Workload Distribution Report
6. CAD System
 - a. Update on Lake County Joint CAD/RMS/JMS Project
7. Radio Systems
 - a. Consolidated Fire Radio System Implementation
 - b. Motorola Proposal – Console and Core upgrade
8. Facilities
 - a. Gurnee PD/Communications UPS Inspection Results – Nationwide Power
9. Lake County Regional Consolidation Committee
10. 911 Fees & Expenditures - Legislation & Regulations
 - a. State of Illinois Public Act 0009 102ND GENERAL ASSEMBLY Public Act 102-0009

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2022-01– Village of Gurnee – 5/1 2021 – 7/31/2021- \$57,518.82
 - b. Reimbursement Request 2022-01– City of Zion – 5/1 2021 – 7/31/2021- \$102,266.42
2. Consideration of Expenditures / Invoices / Bills
 - a. Service Proposal – Nationwide Power – UPS Maintenance - \$2.863.00
3. Consideration of Modification #2 of the Intergovernmental Agreement regarding Regional 911 Consolidation to Extend its Term

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s):
November 9, 2021 - 10:00am