

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 11/09/2021
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 08/10/2021 Regular Meeting
3. Election of Officers – 1 Year Term
4. Consideration of Meeting Schedule for 2022

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. APCO's 2021 Priorities Include NG 9-1-1 Funding, Location Accuracy, 4.9 & 6 GHz – MCC - 1-29-2021
 - b. Barrington 'excited' about planned switch of 911 provider – Daily Herald – 10-27-2021
 - c. NG 9-1-1 Funding Legislation Introduced into Senate - MCC - 9-16-2021
 - d. New Version of Reconciliation Bill Eliminates Most NG 9-1-1 Funding in the Bill - MCC - 10-29-2021
 - e. FCC Takes Action to Reconsider 4.9 GHz Protect 9-1-1 Call Centers from Robocalls - MCC - 10-5-2021
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. ANSI Approves New Version of NENA i3 NG 9-1-1 Standard - MCC - 10-7-2021
 - b. NENA Requests Comment on NG 9-1-1 and Cybersecurity Documents - MCC - 10-13-2021
3. CAD Systems
 - a. National 911 Program Begins CAD Assessment Project - MCC - 10-14-2021
4. FirstNet & Wireless Carrier Services
 - a. Verizon Survey Finds Interoperability 5G Capabilities as First Responder Priorities – MCC – 11-4-2021

C. Reports

1. Treasurer's Report
 - a. Period Ending October 31, 2021
2. Communications Statistics
 - a. August 2021
 - b. September 2021
 - c. October 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 – August 19, 2021
 - b. Administrators Monthly Regional 9-1-1 Call – September 16, 2021
 - c. Administrators Monthly Regional 9-1-1 Call – October 21, 2021
 - d. Annual Financial Report and Annual Notification of Continuing Agreements Filings
 - e. Uniform Notice for Funding Opportunity (NOFO) - 9-1-1 System Consolidation Grant Program
 - f. Uniform Notice for Funding Opportunity (NOFO) - NG9-1-1 Expenses Grant Program
5. Emergency Medical Dispatch (EMD)
 - a. ACE Performance Standard Q3
 - b. Agency Performance Threshold Q3
 - c. Daily Hourly Workload Distribution Q3
 - d. EIDS Q3
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 Fire Station 3 – In Service / CAD Changes
9. 911 Fees & Expenditures - Legislation & Regulations
 - a. FCC Report & Order - 911 Fee Diversion / New and Emerging Technologies 911 Improvement Act of 2008 - Adopted 6-24-2021
10. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Letter of Agency and Carrier Notification of Change in 911 Services
 - b. CHE Certified Versions - State of Illinois ATT ESINet NG 9-1-1 Project
 - c. Illinois' NG911 Implementation Plan – Statewide 911 Administrator presentation

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2022-02– Village of Gurnee – 8/1 2021 – 10/31/2021- \$132,313.67
 - b. Personnel Reimbursement Request – Village of Gurnee – 8/5/2021 – 10/28/2021 - \$20,253.95
2. Consideration of Expenditures / Invoices / Bills
 - a. Proposal from Altorfer CAT for Generator Monitoring upgrade – ETSB Share \$1,135.66
3. Fiscal Year 2022-2023 Budget
 - a. Designation of Budget Committee

E. Public Comment

F. Adjournment

Upcoming Proposed Regular Scheduled Meeting(s):
February 8, 2022 - 10:00am