

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 11/8/2022
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Introduction of newly appointed member, Commander Jeremy Gaughan
3. Approval of Meeting Minutes of the 05/10/2021 Regular Meeting
4. Election of Officers – 1 Year Term
5. Consideration of Meeting Schedule for 2023

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. 2022 Annual Financial Report Changes – Statewide 9-1-1 Administrator – 9/7/2022
 - b. 2022 Illinois ETSA Draft Legislation & Comments – 09/19/2022
 - c. House passes bill with \$10 billion in NG911 funding – Urgent Communications – 7/29/2022
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. Illinois State Police Announces First Counties To Go Live With Next Generation 911 System – 08/23/2022
 - b. Apple announced iPhone 14 lineup with Emergency SOS via Satellite, Crash Detection – UC – 9/8/2022
 - c. Apple Crash Detection: Executive Overview – Webinar – Information for dispatchers
 - d. Apple Emergency SOS via satellite: Executive Overview – Webinar - Console Card – Operations Guide
 - e. Apple Enhanced Emergency Data – Location and Medical ID Data for PSAPs – Sept 2020
 - f. Intrado sells safety business to Stonepeak for \$2.4 billion – Urgent Communications – 9/17/2022
3. CAD & Mobile Data Systems
4. Cybersecurity
 - a. The 5 Cybersecurity Risks in Your 911 Operation – MCP, John Chiamonte – 4/25/2022
 - b. Cyber Navigator Program 911 Expansion - Annie Picken, Department of Innovation & Technology – 10/11/2022
5. FirstNet & Wireless Carrier Services
 - a. FirstNet Authority CTO highlights coverage-extension efforts – Urgent Communications -6/12/2022
 - b. FirstNet officials share details on in-building offering – Urgent Communications – 9/15/2022
 - c. Reflections on recent LTE outages – Urgent Communications – 9/20/2022

C. Reports

1. Treasurer's Report
 - a. Period Ending October 28, 2022
 - b. Special Distribution - 911 Surcharge - Vendor Warrant Detail NG911 06-12-2022
2. Annual Financial Report Filing
 - a. Changes for 2022 Annual Finance Report
3. Communications Statistics
4. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs – AT&T / Illinois State Police
5. Statewide 9-1-1 Administrator's Office
 - a. 9-1-1 Modification Plan – Northeast Lake County Consolidated ETSB 22-M-308 – 7/15/2022
 - b. 9-1-1 System Consolidation Grant Program Application
 - c. IL-APCO/INENA Joint Legislative Committee Office of the Statewide 911 Administrator Update 10/24/2022
 - d. Administrators Monthly Regional 9-1-1 Call – May 26, 2022
 - e. Administrators Monthly Regional 9-1-1 Call – June 23, 2022
 - f. Administrators Monthly Regional 9-1-1 Call – July 21, 2022
 - g. Administrators Monthly Regional 9-1-1 Call – August 18, 2022
 - h. Administrators Monthly Regional 9-1-1 Call – September 15, 2022
6. Statewide 9-1-1 Advisory Board
 - a. 2022 Annual Report to the Legislature – 3/1/2022
 - b. ISP Statewide 9-1-1 Bureau Statement of Revenue and Expenditures Report Fiscal YE 2023
 - c. Agenda, Minutes & Administrators Update 9-1-1 Advisory Board – May 16, 2022
 - d. Agenda, Minutes & Administrators Update 9-1-1 Advisory Board – July 11, 2022
 - e. Agenda, Minutes & Administrators Update 9-1-1 Advisory Board Meeting – September 19, 2022
 - f. Agenda & Administrators Update 9-1-1 Advisory Board Meeting – October 27, 2022

7. Emergency Medical Dispatch (EMD)
8. Joint CAD System & Regional Consolidation Planning Efforts
 - a. Lake County CAD RMS JMS System Implementation Activity Timeline
9. Radio Systems
 - a. Motorola Console Upgrade – Starcom 21 M-Core
10. Facilities
 - a. Preventative Maintenance Report – Schneider Electric – GurneePD Site – 9/7/2022
 - b. Nationwide Power - Battery Replacement Proposal
 - c. Spectracom Netclock Maintenance Agreement
11. 911 Answering Equipment
 - a. Intrado 9-1-1 Answering Equipment Upgrade Project
 - b. Equature Logging Record Upgrade
12. State of Illinois NG 9-1-1 Project / Call Delivery Changes
 - a. Illinois’ NG911 Project Update – 05/12/2022
 - b. Illinois’ NG911 Project Update – 06/02/2022
 - c. Illinois’ NG911 Project Update – 07/14/2022
 - d. Illinois’ NG911 Project Update – 08/04/2022
 - e. Illinois’ NG911 Project Update – 09/08/2022
 - f. Illinois’ NG911 Project Update – 10/06/2022
 - g. Illinois’ NG911 Project Update – 11/03/2022
13. Regional 9-1-1 Consolidation Effort
 - a. Background Information - June 24.2022

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2023-01– Village of Gurnee – 5/1/2022 – 10/28/2022 - \$472,819.13
 - b. Reimbursement Request 2023-01– City of Zion – 5/1/2022 – 10/28/2022 - \$173,868.48
2. Consideration of Expenditures / Invoices / Bills
 - a. Equature DSS Corporation – Equature Logging Recorder - \$73,869.00
 - b. Intrado Equipment and Maintenance – 9-1-1 Answering Equipment - \$38,249.39
 - c. Chicago Communications – Grounding, Antenna, & Cross Connect Work - \$14,255.16
 - d. Gurnee Fire - Mobile Data Computer and Wireless Router Purchase Plan
3. Fiscal Year 2023-2024 Budget
 - a. Designation of Budget Committee

E. Public Comment

F. Adjournment

Upcoming Proposed Regular Scheduled Meeting(s):
Feb 14, 2023 - 10:00am